

MDisCs, Lead, APPEAL, LV2APPEAL, WDREF

**U.S. Bankruptcy Court
Southern District of New York (Manhattan)
Adversary Proceeding #: 03-09266-ajg**

Assigned to: Judge Arthur J. Gonzalez

Date Filed: 09/24/03

Related BK Case: 01-16034

Related BK Title: Enron Creditors Recovery Corp., et al

Related BK Chapter: 11

Demand:

Nature[s] of Suit: 454 Recover Money/Property

Plaintiff

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and Collateral Agent, Yosemite
Securities Trust I, Yosemite Securities
Company, Ltd., Enron Credit Linked
Notes Trust, Enron Credit Linked Notes
Trust II**

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**Enron Sterling Credit Linked Notes
Trust and Enron Euro Credit Linked
Notes Trust**

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V.

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Trustee

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Trustee and Collateral Agent, Yosemite
Securities Trust I, Yosemite Securities
Company, Ltd., Enron Credit Linked
Notes Trust, Enron Credit Linked Notes
Trust II**

Counter-Defendant

Enron Creditors Recovery Corp., et al

Counter-Claimant

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V.

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Filing Date	#	Docket Text
09/24/2003	1	Complaint against Citigroup Inc. et al. Filed by Togut, Segal & Segal LLP, Scott Eric Ratner, Susman Godfrey L.L.P., Enron Corp. and Enron North America Corp., on behalf of Enron Corp. and Enron North America Corp., (Ratner, Scott) (Entered: 09/24/2003)
09/24/2003		Receipt of Complaint(03-09266-ajg) [cmp,cmp] (150.00) Filing Fee. Receipt number 0208B2069931. Fee amount 150.00. (U.S. Treasury) (Entered: 09/24/2003)

09/26/2003	2	Summons and Notice of Pre-Trial Conference against Citigroup Inc. et al. Answer Due: 10/27/2003. Filed by Clerk's Office of the U.S. Bankruptcy Court. (Rodriguez, Maria) (Entered: 09/26/2003)
09/26/2003	3	Summons and Notice of Pre-Trial Conference against Citigroup Inc. et al. Answer Due: 10/27/2003. Filed by Clerk's Office of the U.S. Bankruptcy Court. with Pre-Trial Conference set for 12/4/2003 at 10:00 AM at Courtroom 523 (AJG), (Rodriguez, Maria) (Entered: 09/26/2003)
10/08/2003	4	Affidavit of Service of <i>Summons and Notice of Pretrial Conference and Debtors' Complaint</i> (related document(s) 1 , 2 , 3) filed by Scott Eric Ratner on behalf of Enron Corp. and Enron North America Corp., (Attachments: # 1 Service List)(Ratner, Scott) (Entered: 10/08/2003)
10/28/2003	5	Letter to the Honorable Arthur J. Gonzalez dated October 28, 2003 by H. Lee Godfrey of Susman Godfrey filed by Scott Eric Ratner on behalf of Enron Corp. and Enron North America Corp., (Ratner, Scott) (Entered: 10/28/2003)
11/26/2003	6	Order signed on 11/26/2003 authorizing the filing of an amended complaint under seal for a limited period. (Nulty, Lynda) (Entered: 11/26/2003)
12/01/2003	7	Amended Complaint against Citigroup Inc. et al. <i>FILED UNDER SEAL</i> (related document(s) 6) Filed by H. Lee Godfrey on behalf of Enron Corp. and Enron North America Corp., (Suarez, Aurea) (Entered: 12/04/2003)
12/01/2003	8	Amended Complaint against Citigroup Inc. et al. (related document(s) 7 , 1 , 6) Filed by H. Lee Godfrey on behalf of Enron Development Funding, Ltd., Enron Energy Services, Inc., Enron Broadband Services, Inc., Enron Natural Gas Marketing Corp., Enron North America Corp., Enron Corp.. (Attachments: # 1 Amended Complaint - Part 2# 2 Schedule A) (Suarez, Aurea) (Entered: 12/04/2003)
12/05/2003	9	Summons and Notice of Pre-Trial Conference against Citigroup Inc. et al. Answer Due: 1/5/2004. <i>AMENDED SUMMONS</i> Filed by Clerk's Office of the U.S. Bankruptcy Court. with Pre-Trial Conference set for 2/26/2004 at 10:00 AM at Courtroom 523 (AJG), (Brown, Michelle) (Entered: 12/05/2003)
12/09/2003	10	Summons and Notice of Pre-Trial Conference against Citigroup Inc. et al. Answer Due: 1/8/2004. <i>AMENDED SUMMONS</i> Filed by Clerk's Office of the U.S. Bankruptcy Court. with Pre-Trial Conference set for 1/29/2004 at 10:00 AM at Courtroom 523 (AJG), (Brown, Michelle) (Entered: 12/09/2003)
12/22/2003	11	Motion to Join for <i>Pro Hac Vice Admission of Mark Herrmann</i> filed by Sevan Ogulluk on behalf of Royal Bank of Scotland plc. Rec. No. 144832. (Ogulluk, Sevan) Modified on 1/22/2004 (Bush, Brent) (Entered: 12/22/2003)

12/22/2003	<u>12</u>	Motion to Join <i>for Pro Hac Vice Admission of John M. Newman, Jr.</i> filed by Sevan Ogulluk on behalf of Royal Bank of Scotland plc. (Ogulluk, Sevan) (Entered: 12/22/2003)
12/22/2003	<u>13</u>	Certificate of Service <i>of Notice of Motion To Admit Mark Herrmann Pro Hac Vice and Notice of Motion to Admit John E. Newman Pro Hac Vice</i> filed by Sevan Ogulluk on behalf of Royal Bank of Scotland plc. (Ogulluk, Sevan) (Entered: 12/22/2003)
01/12/2004	<u>14</u>	Application for Pro Hac Vice Admission <i>for Dion W. Hayes</i> filed by John H. Maddock III on behalf of The Toronto Dominion Bank; Toronto Dominion (Texas), Inc.; Toronto Dominion Securities (USA), Inc.. (Maddock, John) (Entered: 01/12/2004)
01/12/2004	<u>15</u>	Application for Pro Hac Vice Admission <i>for Robert S. Plotkin</i> filed by John H. Maddock III on behalf of The Toronto Dominion Bank; Toronto Dominion (Texas), Inc.; Toronto Dominion Securities (USA), Inc.. (Maddock, John) (Entered: 01/12/2004)
01/12/2004	<u>16</u>	Order signed on 1/12/2004 admitting Mark Herrmann to practice pro hac vice in this Court. (Related Doc # <u>11</u>) (Nulty, Lynda) (Entered: 01/12/2004)
01/12/2004	<u>17</u>	Order signed on 1/12/2004 admitting John M. Newman, Jr. to practice pro hac vice in this Court. (Related Doc # <u>12</u>) Rec. No. 144834. (Nulty, Lynda) Modified on 7/21/2004 (Bush, Brent) (Entered: 01/12/2004)
01/13/2004	<u>18</u>	(ENTERED IN ERROR) Stipulation filed by Owen C. Pell on behalf of Deutsche Bank AG. (Pell, Owen) Modified on 1/16/2004 (Bush, Brent) (Entered: 01/13/2004)
01/13/2004	<u>19</u>	Order signed on 1/13/2004 admitting Dion W. Hayes to practice pro hac vice in this Court (Related Doc # <u>14</u>). (DePierola, Jacqueline) (Entered: 01/13/2004)
01/13/2004	<u>20</u>	Amended Summons and Notice of Pre-Trial Conference against Citigroup Inc. et al. Answer Due: 2/12/2004. Filed by Clerk's Office of the U.S. Bankruptcy Court. with Pre-Trial Conference set for 3/4/2004 at 10:00 AM at Courtroom 523 (AJG), (Brown, Michelle) Modified on 1/14/2004 (Bush, Brent) (Entered: 01/13/2004)
01/14/2004	<u>21</u>	(ENTERED IN ERROR) Stipulation filed by Owen C. Pell on behalf of Deutsche Bank AG. (Pell, Owen) Modified on 1/23/2004 (Bush, Brent) (Entered: 01/14/2004)
01/14/2004	<u>22</u>	Motion to Intervene <i>for an Order Permitting the Mandatory and/or Permissive Intervention by the EDO Creditors in the Adversary Proceeding</i> filed by Richard F. Casher on behalf of Kasowitz, Benson, Torres & Friedman LLP. with hearing to be held on 2/5/2004 at 10:00 AM at Courtroom 523 (AJG) Responses due by 1/29/2004, (Casher, Richard) (Entered: 01/14/2004)

01/16/2004	23	Notice of Hearing / <i>Motion of the EDO Creditors for an Order Permitting the Mandatory and/or Permissive Intervention by the EDO Creditors in the Adversary Proceeding</i> filed by Richard F. Casher on behalf of Kasowitz, Benson, Torres & Friedman LLP. with hearing to be held on 2/5/2004 at 10:00 AM at Courtroom 523 (AJG) Objections due by 1/29/2004, (Casher, Richard) (Entered: 01/16/2004)
01/20/2004	24	Amended Application for Pro Hac Vice Admission <i>for Robert S. Plotkin</i> (related document(s) 15) filed by John H. Maddock III on behalf of The Toronto Dominion Bank; Toronto Dominion (Texas), Inc.; Toronto Dominion Securities (USA), Inc.. (Maddock, John) (Entered: 01/20/2004)
01/20/2004	25	Motion to Intervene <i>Motion by the Ad Hoc Committee of Yosemite/CLN Noteholders for an Order Permitting its Intervention in Adversary Proceeding</i> filed by Hollace T. Cohen on behalf of Ad Hoc Committee of Yosemite/CLN Noteholders. with hearing to be held on 2/5/2004 (check with court for location) Responses due by 2/2/2004, (Attachments: # 1 Notice of Motion# 2 Exhibit A) (Cohen, Hollace) (Entered: 01/20/2004)
01/21/2004	26	Affidavit of Service <i>Regarding Docket No. 25</i> filed by Hollace T. Cohen on behalf of Ad Hoc Committee of Yosemite/CLN Noteholders. (Cohen, Hollace) (Entered: 01/21/2004)
01/22/2004	27	Order signed on 1/22/2004 admitting Robert S. Plotkin to practice pro hac vice in this Court (Related Doc # 24). (DePierola, Jacqueline) (Entered: 01/22/2004)
01/23/2004	28	Stipulation <i>extending FleetBoston Financial Corp., Fleet National Bank, and Long Lane Master Trust IV's time to answer or move against the Amended Complaint until February 17, 2004</i> (related document(s) 8) filed by John C. Ertman on behalf of Long Lane Master Trust IV, Fleet National Bank, FleetBoston Financial Corp.. (Ertman, John) (Entered: 01/23/2004)
01/23/2004	29	Motion to Intervene filed by Anna L. Karpman on behalf of M.H. Davidson & Co., LLC. with hearing to be held on 2/5/2004 at 10:00 AM at Courtroom 523 (AJG) Responses due by 2/2/2004, (Attachments: # 1 Notice of Motion# 2 Proposed Order) (Karpman, Anna) (Entered: 01/23/2004)
01/26/2004	30	Notice of Hearing -- <i>Notice of Status Conference</i> filed by Kenneth S. Marks on behalf of Enron Corp.. with hearing to be held on 1/29/2004 at 04:00 PM at Courtroom 523 (AJG) (Marks, Kenneth) (Entered: 01/26/2004)
01/27/2004	31	Certificate of Service <i>of Application for an Order Granting Leave to Intervene</i> filed by Anna L. Karpman on behalf of M.H. Davidson & Co., LLC. (Karpman, Anna) (Entered: 01/27/2004)
01/29/2004	32	Summons and Notice of Pre-Trial Conference against Citigroup Inc. et al. Answer Due: 3/1/2004. <i>AMENDED SUMMONS</i> Filed by Clerk's Office of the U.S. Bankruptcy Court. with Pre-Trial Conference set for 3/4/2004 at 10:00 AM at Courtroom 523 (AJG), (Brown, Michelle) (Entered: 01/29/2004)

		01/29/2004)
01/29/2004	41	Application for Pro Hac Vice Admission (<i>Fee Paid - Receipt No.: 145212</i>) filed by Matthew M. Burke. (Suarez, Aurea) (Entered: 02/10/2004)
01/29/2004	42	Application for Pro Hac Vice Admission (<i>Fee Paid - Receipt No.: 145212</i>) filed by Michael K. Fee. (Suarez, Aurea) (Entered: 02/10/2004)
01/30/2004	33	Objection to the Motions of the EDO Creditors, the Ad Hoc Committee of Yosemite/CLN Noteholders and M.H. Davidson & Co., LLC and its Affiliates for Orders Permitting them to Intervene in this Adversary Proceeding filed by Scott Eric Ratner on behalf of Enron Broadband Services, Inc., Enron Corp., Enron Corp. and Enron North America Corp., Enron Development Funding, Ltd., Enron Energy Services, Inc., Enron Natural Gas Marketing Corp., Enron North America Corp.. (Attachments: # 1 Exhibit A: Indenture# 2 Exhibit B: Collateral Security Agreement# 3 Exhibit C: Appendix A) (Ratner, Scott) (Entered: 01/30/2004)
02/02/2004	34	Affidavit of Service of the Objection to the Motions of the EDO Creditors, the Ad Hoc Committee of Yosemite/CLN Noteholders and M.H. Davidson & Co., LLC and its Affiliates for Orders Permitting them to Intervene in this Adversary Proceeding filed by Scott Eric Ratner on behalf of Enron Corp.. (Attachments: # 1 Exhibit Service List A# 2 Pleading Service List B)(Ratner, Scott) (Entered: 02/02/2004)
02/03/2004	35	So Ordered Stipulation and Order signed on 1/30/2004 extending the time for the defendants to respond to the complaint to February 17, 2004. (Nulty, Lynda) (Entered: 02/03/2004)
02/04/2004	36	Notice of Adjournment of Hearing on (1) Motion of the EDO Creditors for an Order Permitting the Mandatory and/or Permissive Intervention by the EDO Creditors in the Adversary Proceeding and (2) Application of M.H. Davidson & Co., LLC and its Affiliates to Intervene (related document(s) 22) filed by Richard F. Casher on behalf of EDO Creditors. with hearing to be held on 2/11/2004 at 02:00 PM at Courtroom 523 (AJG) Objections due by 1/29/2004, (Casher, Richard) (Entered: 02/04/2004)
02/08/2004	37	Notice of Withdrawal By Bear Stearns and Co. From Motion (related document(s) 25) filed by Hollace T. Cohen on behalf of Ad Hoc Committee of Yosemite/CLN Noteholders. (Cohen, Hollace) (Entered: 02/08/2004)
02/09/2004	38	Response of the Vanguard Group, A Member of the Ad Hoc Committee of Yosemite/CLN Noteholders, to Debtors' Objection to Motion to Intervene filed by Hollace T. Cohen on behalf of Ad Hoc Committee of Yosemite/CLN Noteholders. (Attachments: # 1 Declaration of R. Gregory Barton) (Cohen, Hollace) (Entered: 02/09/2004)
02/09/2004	39	Reply to Motion /Objection of the EDO Creditors, The Ad Hoc Committee of Yosemite/CLN Noteholders and M.H. Davidson & Co., LLC and its Affiliates for Orders Permitting Them to Intervene in the Adversary Proceeding

		(related document(s) 22) filed by Richard F. Casher on behalf of EDO Creditors. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E) (Casher, Richard) (Entered: 02/09/2004)
02/09/2004	40	Affidavit of Service (related document(s) 37) filed by Hollace T. Cohen on behalf of Ad Hoc Committee of Yosemite/CLN Noteholders. (Cohen, Hollace) (Entered: 02/09/2004)
02/10/2004	43	Motion to Intervene - <i>Notice of Withdrawal</i> filed by Anna L. Karpman on behalf of M.H. Davidson & Co., LLC. (Karpman, Anna) (Entered: 02/10/2004)
02/10/2004	44	Amendment to Schedules \ <i>EXHIBITS to Reply of the EDO Creditors to Objection of the Debtors to the Motions of the EDO Creditors, the Ad Hoc Committee of Yosemite/CLN Noteholders and M.H. Davidson & Co., LLC and its Affiliates for Orders Permitting Them to Intervene in the Adversary Proceeding</i> (related document(s) 39) filed by Richard F. Casher on behalf of EDO Creditors. (Attachments: # 1 Revision of Exhibits)(Casher, Richard) (Entered: 02/10/2004)
02/10/2004	45	Response (<i>Hearing Date: 2/11/04 at 2:00 PM</i>) <i>Supplemental Response in Opposition to the Motions of the EDO Creditors, The AD HOC Committee of Yosemite/CLN Noteholders and M.H. Davidson & Co., LLC and Its Affiliates for Orders Permitting them to Intervene in this Adversary Proceeding</i> (related document(s) 38 , 39 , 29 , 44 , 22 , 23 , 25 , 33) filed by Scott Eric Ratner on behalf of Enron Broadband Services, Inc., Enron Corp., Enron Corp. and Enron North America Corp., Enron Development Funding, Ltd., Enron Energy Services, Inc., Enron Natural Gas Marketing Corp., Enron North America Corp.. with hearing to be held on 2/11/2004 at 02:00 PM at Courtroom 523 (AJG) (Ratner, Scott) (Entered: 02/10/2004)
02/10/2004	46	Affidavit of Service <i>Regarding Docket No. 38</i> filed by Jennifer Lauren Saffer on behalf of Ad Hoc Committee of Yosemite/CLN Noteholders. (Saffer, Jennifer) (Entered: 02/10/2004)
02/11/2004	47	Order signed on 2/11/2004 admitting Matthew M. Burke to practice pro hac vice in this Court. (Related Doc # 41) (Nulty, Lynda) (Entered: 02/11/2004)
02/11/2004	48	Order signed on 2/11/2004 admitting Michael K. Fee to practice pro hac vice in this Court. (Related Doc # 42) (Nulty, Lynda) (Entered: 02/11/2004)
02/13/2004	49	Affidavit of Service of <i>Craig S. Hueneker for service of Reply of EDO Creditors to Objection to the Motions of the EDO Creditors, The Ad Hoc Committee of Yosemite/CLN Noteholders and M.H. Davidson & Co., LLC and Its Affiliates for Orders Permitting Them To Intervene in the Adversary Proceeding</i> (related document(s) 39) filed by David M. Friedman on behalf of EDO Creditors. (Friedman, David) (Entered: 02/13/2004)
02/13/2004	50	Affidavit of Service of <i>Craig S. Hueneker for the service of the Amended Exhibits to Reply of the EDO Creditors to Objection of the Debtors to the</i>

		<i>Motion of the EDO Creditors, The Ad Hoc Committee of Yosemite/CLN Noteholders and M.H. Davidson & Co., LLC and its Affiliates for Orders Permitting Them to Intervene in the Adversary Proceeding</i> (related document (s) 44) filed by David M. Friedman on behalf of EDO Creditors. (Friedman, David) (Entered: 02/13/2004)
02/13/2004	51	Certificate of Service of <i>Withdrawal of the Motion to Intervene</i> filed by Anna L. Karpman on behalf of M.H. Davidson & Co., LLC. (Karpman, Anna) (Entered: 02/13/2004)
02/17/2004	52	So Ordered Stipulation signed on 2/17/2004 extending time for the "RBC Defendants" to answer to the complaint to March 8, 2004. (DePierola, Jacqueline) (Entered: 02/17/2004)
02/17/2004	53	Answer to Amended Complaint (Related Doc # 8) filed by Andrew D. Shaffer on behalf of Canadian Imperial Bank of Commerce. (Shaffer, Andrew) (Entered: 02/17/2004)
02/17/2004	54	Motion to Dismiss Adversary Proceeding , <i>Motion for More Definite Statement or, in the Alternative, Motion to Dismiss</i> filed by John C. Ertman on behalf of Long Lane Master Trust IV. with hearing to be held on 5/20/2004 (check with court for location) (Attachments: # 1 Exhibit A) (Ertman, John) (Entered: 02/17/2004)
02/17/2004	55	Motion to Dismiss Adversary Proceeding , <i>Motion to Dismiss the Debtors' Amended Complaint</i> filed by John C. Ertman on behalf of Fleet National Bank, FleetBoston Financial Corp.. with hearing to be held on 5/20/2004 (check with court for location) (Ertman, John) (Entered: 02/17/2004)
02/17/2004	56	Affidavit of Service of <i>Matthew M. Burke</i> (related document(s) 55 , 54) filed by John C. Ertman on behalf of Fleet National Bank, FleetBoston Financial Corp., Long Lane Master Trust IV. (Ertman, John) (Entered: 02/17/2004)
02/17/2004	57	Motion to Dismiss Case (<i>The Royal Bank of Scotland plc, The Financial Trading Company Limited, Sideriver Investments Limited, National Westminster Bank Plc, Campsie, Ltd., and Coutts (Cayman) Limited's Partial Motion to Dismiss Certain Claims in Amended Complaint</i>) filed by Sevan Ogulluk on behalf of Royal Bank of Scotland plc. with hearing to be held on 5/20/2004 at 10:00 AM at Courtroom 523 (AJG) Responses due by 4/19/2004, (Attachments: # 1 Partial Motion to Dismiss and Supporting Memorandum# 2 Exhibit A to Partial Motion to Dismiss and Supporting Memorandum) (Ogulluk, Sevan) (Entered: 02/17/2004)
02/17/2004	58	Answer to Amended Complaint (Related Doc # 8) filed by Mark I Bane on behalf of J.P. Morgan Chase & Co., JPMorgan Chase Bank and J.P. Morgan Securities Inc.. (Bane, Mark) (Entered: 02/17/2004)
02/17/2004	59	Answer to Amended Complaint (Related Doc # 8) filed by Mark I Bane on behalf of Mahonia Limited, Mahonia Natural Gas Limited and Stoneville Aegean Limited. (Bane, Mark) (Entered: 02/17/2004)

02/17/2004	60	Affidavit of Service by <i>Denise Sciabarassi</i> (related document(s) 57) filed by Sevan Ogulluk on behalf of Royal Bank of Scotland plc. (Ogulluk, Sevan) (Entered: 02/17/2004)
02/17/2004	61	Answer to Amended Complaint (Related Doc # 8), Answer to Amended Complaint (Related Doc # 7), Answer to Complaint (Related Doc # 1) filed by Stephen J. Shimshak on behalf of Citigroup Inc. et al.. (Shimshak, Stephen) (Entered: 02/17/2004)
02/17/2004	62	Answer to Amended Complaint (Related Doc # 8) filed by Hugh M. McDonald on behalf of Barclays Capital Inc., Barclays Bank PLC, Barclays PLC. (McDonald, Hugh) (Entered: 02/17/2004)
02/17/2004	63	Statement <i>Corporate Ownership Statement of Barclays PLC</i> filed by Hugh M. McDonald on behalf of Barclays PLC. (McDonald, Hugh) (Entered: 02/17/2004)
02/17/2004	64	Statement <i>Corporate Ownership Statement of Barclay's Capital Inc.</i> filed by Hugh M. McDonald on behalf of Barclays Capital Inc.. (McDonald, Hugh) (Entered: 02/17/2004)
02/17/2004	65	Answer to Amended Complaint (Related Doc # 8) filed by Jeffrey S. Saltz on behalf of Delta Energy Corporation. (Saltz, Jeffrey) (Entered: 02/17/2004)
02/17/2004	66	Statement <i>Corporate Ownership Statement of Barclays Bank PLC</i> filed by Hugh M. McDonald on behalf of Barclays Bank PLC. (McDonald, Hugh) (Entered: 02/17/2004)
02/17/2004	67	Motion to Dismiss Adversary Proceeding <i>and Motion for More Definate Statement</i> (related document(s) 8) filed by Richard W. Clary on behalf of Credit Suisse First Boston International (USA), Inc., Credit Suisse First Boston, Inc., Pershing LLC, ERNB Ltd., Credit Suisse First Boston International, DLJ Capital Funding, Inc., Credit Suisse First Boston LLC, Merchant Capital, Inc., Credit Suisse First Boston (USA), Inc.. with hearing to be held on 5/20/2004 (check with court for location) Responses due by 4/19/2004, (Attachments: # 1 Memorandum of Law in Support of the CSFB Defendants' Partial Motion to Dismiss Debtors' Amended Complaint and Motion for More Definate Statement# 2 Declaration of Richard W. Clary) (Clary, Richard) (Entered: 02/17/2004)
02/17/2004	68	Notice of Appearance in Adversary Proceeding <i>Corporate Ownership Statement</i> filed by Richard W. Clary on behalf of Credit Suisse First Boston (USA), Inc.. (Clary, Richard) (Entered: 02/17/2004)
02/17/2004	69	Answer to Amended Complaint (Related Doc # 8) (related document(s) 8) filed by John H. Maddock III on behalf of The Toronto Dominion Bank; Toronto Dominion (Texas), Inc.; Toronto Dominion Securities (USA), Inc.. (Maddock, John) (Entered: 02/17/2004)
02/17/2004	70	Notice of Appearance in Adversary Proceeding <i>Corporate Ownership</i>

		<i>Statement</i> filed by Richard W. Clary on behalf of Merchant Capital, Inc.. (Clary, Richard) (Entered: 02/17/2004)
02/17/2004	71	Notice of Appearance in Adversary Proceeding <i>Corporate Ownership Statement</i> filed by Richard W. Clary on behalf of Credit Suisse First Boston LLC. (Clary, Richard) (Entered: 02/17/2004)
02/17/2004	72	Answer to Amended Complaint (Related Doc # 8) filed by Michael J. Riela on behalf of Merrill Lynch Capital Services, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc., Merrill Lynch & Co., Inc.. (Riela, Michael) (Entered: 02/17/2004)
02/17/2004	73	Notice of Appearance in Adversary Proceeding <i>Corporate Ownership Statement</i> filed by Richard W. Clary on behalf of DLJ Capital Funding, Inc.. (Clary, Richard) (Entered: 02/17/2004)
02/17/2004	74	Notice of Appearance in Adversary Proceeding <i>Corporate Ownership Statement</i> filed by Richard W. Clary on behalf of Credit Suisse First Boston International. (Clary, Richard) (Entered: 02/17/2004)
02/17/2004	75	Memorandum of Law <i>in Support of Defendants The Deutsche Bank Entities' Partial Motion to Dismiss</i> filed by Owen C. Pell on behalf of Deutsche Bank Entities. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E) (Pell, Owen) (Entered: 02/17/2004)
02/17/2004	76	Notice of Appearance in Adversary Proceeding <i>Corporate Ownership Statement</i> filed by Richard W. Clary on behalf of ERNB Ltd.. (Clary, Richard) (Entered: 02/17/2004)
02/17/2004	77	Notice of Appearance in Adversary Proceeding <i>Corporate Ownership Statement</i> filed by Richard W. Clary on behalf of Pershing LLC. (Clary, Richard) (Entered: 02/17/2004)
02/17/2004	78	Notice of Appearance in Adversary Proceeding <i>Corporate Ownership Statement</i> filed by Richard W. Clary on behalf of Credit Suisse First Boston, Inc.. (Clary, Richard) (Entered: 02/17/2004)
02/17/2004	79	Notice of Appearance in Adversary Proceeding <i>Corporate Ownership Statement</i> filed by Richard W. Clary on behalf of Credit Suisse First Boston International (USA), Inc.. (Clary, Richard) (Entered: 02/17/2004)
02/18/2004	80	Statement - <i>Rule 7007.1 Corporate Ownership Statement of Defendants The Royal Bank of Scotland plc, The Financial Trading Company Limited, Sideriver Investments Limited, National Westminster Bank Plc, Campsie Ltd., and Coutts (Cayman) Limited</i> filed by Sevan Ogulluk on behalf of Royal Bank of Scotland plc. (Ogulluk, Sevan) (Entered: 02/18/2004)
02/18/2004	81	Affidavit of Service (related document(s) 67) filed by Richard W. Clary on behalf of Credit Suisse First Boston (USA), Inc., Credit Suisse First Boston International, Credit Suisse First Boston International (USA), Inc., Credit

		Suisse First Boston LLC, Credit Suisse First Boston, Inc., DLJ Capital Funding, Inc., ERNB Ltd., Merchant Capital, Inc., Pershing LLC. (Clary, Richard) (Entered: 02/18/2004)
02/18/2004	82	Affidavit of Service (related document(s) 76) filed by Richard W. Clary on behalf of ERNB Ltd.. (Clary, Richard) (Entered: 02/18/2004)
02/18/2004	83	Affidavit of Service (related document(s) 70) filed by Richard W. Clary on behalf of Merchant Capital, Inc.. (Clary, Richard) (Entered: 02/18/2004)
02/18/2004	84	Affidavit of Service (related document(s) 73) filed by Richard W. Clary on behalf of DLJ Capital Funding, Inc.. (Clary, Richard) (Entered: 02/18/2004)
02/18/2004	85	Affidavit of Service (related document(s) 74) filed by Richard W. Clary on behalf of Credit Suisse First Boston International. (Clary, Richard) (Entered: 02/18/2004)
02/18/2004	86	Affidavit of Service (related document(s) 78) filed by Richard W. Clary on behalf of Credit Suisse First Boston, Inc.. (Clary, Richard) (Entered: 02/18/2004)
02/18/2004	87	Affidavit of Service (related document(s) 79) filed by Richard W. Clary on behalf of Credit Suisse First Boston International (USA), Inc.. (Clary, Richard) (Entered: 02/18/2004)
02/18/2004	88	Affidavit of Service (related document(s) 77) filed by Richard W. Clary on behalf of Pershing LLC. (Clary, Richard) (Entered: 02/18/2004)
02/18/2004	89	Affidavit of Service (related document(s) 68) filed by Richard W. Clary on behalf of Credit Suisse First Boston (USA), Inc.. (Clary, Richard) (Entered: 02/18/2004)
02/18/2004	90	Affidavit of Service (related document(s) 71) filed by Richard W. Clary on behalf of Credit Suisse First Boston LLC. (Clary, Richard) (Entered: 02/18/2004)
02/18/2004	91	Affidavit of Service of <i>Kurt R. Vellek</i> (related document(s) 62) filed by Hugh M. McDonald on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays PLC. (McDonald, Hugh) (Entered: 02/18/2004)
02/18/2004	92	Affidavit of Service of <i>Joseph L. Monziona</i> (related document(s) 61) filed by Stephen J. Shimshak on behalf of Citigroup Inc. et al.. (Attachments: # 1 Exhibit Service List)(Shimshak, Stephen) (Entered: 02/18/2004)
02/18/2004	93	Application for Pro Hac Vice Admission filed by Jeffrey S. Saltz on behalf of Delta Energy Corporation. (Saltz, Jeffrey) (Entered: 02/18/2004)
02/19/2004	94	Certificate of Service (related document(s) 72) filed by Michael J. Riela on behalf of Merrill Lynch & Co., Inc., Merrill Lynch Capital Services, Inc.,

		Merrill Lynch, Pierce, Fenner & Smith, Inc.. (Riela, Michael) (Entered: 02/19/2004)
02/20/2004	95	Order signed on 2/20/2004 admitting Jeffrey S. Saltz to practice pro hac vice in this Court. (Related Doc # 93) (Nulty, Lynda) (Entered: 02/20/2004)
02/20/2004	96	So Ordered Stipulation signed on 2/19/2004 extending defendants' time to answer to the complaint to March 4, 2004. (DePierola, Jacqueline) (Entered: 02/20/2004)
02/23/2004	97	Motion to Dismiss Case <i>The Deutsche Bank Entities' Partial Motion to Dismiss Debtor's Amended Complaint and Motion for More Definite Statement</i> (related document(s) 75) filed by Owen C. Pell on behalf of Deutsche Bank Entities. with hearing to be held on 5/20/2004 at 10:00 AM at Courtroom 523 (AJG) Responses due by 4/19/2004, (Pell, Owen) (Entered: 02/23/2004)
02/23/2004	98	Affidavit of Service (related document(s) 75) filed by Owen C. Pell on behalf of Deutsche Bank Entities. (Pell, Owen) (Entered: 02/23/2004)
02/23/2004	99	Affidavit of Service (related document(s) 97) filed by Owen C. Pell on behalf of Deutsche Bank Entities. (Pell, Owen) (Entered: 02/23/2004)
02/24/2004	100	Notice of Electronic Filing / <i>Corporate Ownership Statement of Defendants Mahonia Limited, Mahonia Natural Gas Limited and Stoneville Aegean Limited</i> filed by Jay Heinrich on behalf of Mahonia Limited, Mahonia Natural Gas Limited and Stoneville Aegean Limited. (Heinrich, Jay) (Entered: 02/24/2004)
02/24/2004	101	Notice of Electronic Filing / <i>Corporate Ownership Statement of Defendants J.P. Morgan Chase & Co., JPMorgan Chase Bank and J.P. Morgan Securities Inc.</i> filed by Jay Heinrich on behalf of J.P. Morgan Chase & Co., JPMorgan Chase Bank and J.P. Morgan Securities Inc.. (Heinrich, Jay) (Entered: 02/24/2004)
02/25/2004	102	Statement <i>Rule 7007.1 Corporate Ownership Statement of Defendants The Deutsche Bank Entities</i> filed by Owen C. Pell on behalf of Deutsche Bank Entities. with hearing to be held on 5/20/2004 at 10:00 AM at Courtroom 523 (AJG) Objections due by 4/19/2004, (Pell, Owen) (Entered: 02/25/2004)
02/26/2004	103	Notice of Electronic Filing of <i>Jury Trial Demand</i> filed by Stephen J. Shimshak on behalf of Citigroup Inc. et al.. (Shimshak, Stephen) (Entered: 02/26/2004)
02/27/2004	104	Order signed on 2/26/2004 establishing interim deadline of March 12, 2004 for certain defendants to assert third party claims. (DePierola, Jacqueline) (Entered: 02/27/2004)
02/27/2004	105	Notice of Electronic Filing <i>Jury Demand</i> filed by Mark I Bane on behalf of J.P. Morgan Chase & Co., JPMorgan Chase Bank and J.P. Morgan Securities

		Inc.. (Bane, Mark) (Entered: 02/27/2004)
02/27/2004	106	Notice of Electronic Filing <i>Jury Demand</i> filed by Mark I Bane on behalf of Mahonia Limited, Mahonia Natural Gas Limited and Stoneville Aegean Limited. (Bane, Mark) (Entered: 02/27/2004)
02/27/2004	107	Affidavit of Service of <i>Joseph L. Monziona</i> (related document(s) 103) filed by Stephen J. Shimshak on behalf of Citigroup Inc. et al.. (Attachments: # 1 Exhibit Service List)(Shimshak, Stephen) (Entered: 02/27/2004)
03/02/2004	108	So Ordered Stipulation and Order signed on 3/2/2004 extending the time for the Defendants, Canadian Imperial Bank of Commerce, CIBC World Markets Corp., CIBC Captial Corporation, CIBC World Markets plc, CIBC, Inc., the Administrative Agent for the Lenders and Lead Arranger for the facility involving Defendants, Hawaii I 125-0 and Hawaii II 125-0 Trust to respond to the amended complaint to and including March 15, 2004. (Nulty, Lynda) (Entered: 03/02/2004)
03/02/2004	109	Notice of Adjournment of Hearing (<i>Adjourned Hearing Date: 4/1/04 @ 10:00 AM</i>) <i>Notice of Adjournment of Pre-Trial Conference</i> filed by Frank A. Oswald on behalf of Enron Corp. and Enron North America Corp., (Oswald, Frank) (Entered: 03/02/2004)
03/04/2004	110	Answer to Amended Complaint (Related Doc # 8), Answer to Amended Complaint (Related Doc # 7), Counterclaim against Enron Corp. filed by Ronald L. Cohen on behalf of Enron Euro Credit Linked Notes Trust, Enron Sterling Credit Linked Notes Trust, Enron Credit Linked Notes Trust II, Enron Credit Linked Notes Trust, Yosemite Securities Company, Ltd., Yosemite Securities Trust I, The Bank of New York. (Attachments: # 1 Certificate of Service by mail of Michael Woolley)(Cohen, Ronald) (Entered: 03/04/2004)
03/04/2004	111	Statement <i>Pursuant To Rule 7007.1</i> filed by Ronald L. Cohen on behalf of The Bank of New York. (Attachments: # 1 Certificate of Service by mail of Michael Woolley) (Cohen, Ronald) (Entered: 03/04/2004)
03/05/2004	112	Affidavit of Service of <i>Notice of Adjournment of Pre-trial Conference</i> filed by Frank A. Oswald on behalf of Enron Corp. and Enron North America Corp., (Attachments: # 1 Exhibit Service List A# 2 Exhibit Service List B) (Oswald, Frank) (Entered: 03/05/2004)
03/08/2004	113	Answer to Amended Complaint (Related Doc # 8) filed by Mark I Bane on behalf of J.P. Morgan Chase & Co., JPMorgan Chase Bank and J.P. Morgan Securities Inc.. (Bane, Mark) (Entered: 03/08/2004)
03/08/2004	114	Answer to Amended Complaint (Related Doc # 8) filed by Mark I Bane on behalf of Mahonia Limited, Mahonia Natural Gas Limited and Stoneville Aegean Limited. (Bane, Mark) (Entered: 03/08/2004)
03/08/2004	115	Notice of Electronic Filing <i>/Amended Answer of Defendants Merrill Lynch &</i>

		<i>Co., Merrill Lynch, Pierce, Fenner & Smith Inc., and Merrill Lynch Capital Services Inc.</i> (related document(s) 8 , 72) filed by Michelle Craven on behalf of Merrill Lynch & Co., Inc., Merrill Lynch Capital Services, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc.. (Craven, Michelle) (Entered: 03/08/2004)
03/08/2004	116	Notice of Electronic Filing <i>/Merrill Lynch's Corporate Ownership Statement</i> filed by Michelle Craven on behalf of Merrill Lynch & Co., Inc., Merrill Lynch Capital Services, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc.. (Craven, Michelle) (Entered: 03/08/2004)
03/08/2004	117	Motion to Dismiss Party <i>And For A More Definite Statement</i> filed by John R. Ashmead on behalf of RBC Dominion Securities Corporation, RBC Holdings (USA) Inc., RBC Dominion Securities Limited, RBC Dominion Securities Inc., Royal Bank Holding Inc., Royal Bank of Canada. with hearing to be held on 5/20/2004 (check with court for location) Responses due by 4/19/2004, (Attachments: # 1 Declaration Of John R. Ashmead# 2 Exhibit 1-9# 3 Exhibit 10-13# 4 Exhibit 14-16) (Ashmead, John) (Entered: 03/08/2004)
03/08/2004	118	Memorandum of Law <i>Of Royal Bank Of Canada And Related Entities In Support Of Their Motion To Dismiss In Part And For A More Definite Statement</i> (related document(s) 117) filed by John R. Ashmead on behalf of RBC Dominion Securities Corporation, RBC Dominion Securities Inc., RBC Dominion Securities Limited, RBC Holdings (USA) Inc., Royal Bank Holding Inc., Royal Bank of Canada. (Ashmead, John) (Entered: 03/08/2004)
03/08/2004	119	Statement <i>/Rule 7007.1 Corporate Ownership Statement Of Defendants Royal Bank Of Canada, Royal Bank Holding Inc., RBC Dominion Securities, Inc., RBC Dominion Securities Limited, RBC Holdings (USA) Inc., And RBC Dominion Securities Corporation</i> filed by John R. Ashmead on behalf of RBC Dominion Securities Corporation, RBC Dominion Securities Inc., RBC Dominion Securities Limited, RBC Holdings (USA) Inc., Royal Bank Holding Inc., Royal Bank of Canada. (Ashmead, John) (Entered: 03/08/2004)
03/09/2004	120	Certificate of Service <i>of Jeff Dine</i> (related document(s) 117 , 118 , 119) filed by John R. Ashmead on behalf of RBC Dominion Securities Corporation, RBC Dominion Securities Inc., RBC Dominion Securities Limited, RBC Holdings (USA) Inc., Royal Bank Holding Inc., Royal Bank of Canada. (Ashmead, John) (Entered: 03/09/2004)
03/10/2004	121	Certificate of Service (related document(s) 115 , 116) filed by Michelle Craven on behalf of Merrill Lynch & Co., Inc., Merrill Lynch Capital Services, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc.. (Craven, Michelle) (Entered: 03/10/2004)
03/11/2004	122	Deposition Protocol Order signed on 3/11/2004 by Judge Melinda Harmon, United States District Judge and by Judge Arthur J. Gonzalez, United States Bankruptcy Judge. (Nulty, Lynda) (Entered: 03/11/2004)
03/12/2004	123	So Ordered Stipulation signed on 3/11/2004 extending time for defendant

		Credit Suisse First Boston (Cayman) Limited to answer to the complaint to March 15, 2004. (DePierola, Jacqueline) (Entered: 03/12/2004)
03/12/2004	124	Order signed on 3/12/2004 extending interim deadline from March 12, 2004 to April 5, 2004 for certain defendants to assert third party claims. (DePierola, Jacqueline) (Entered: 03/12/2004)
03/15/2004	125	Answer to Amended Complaint (Related Doc # 8) filed by Yann Geron on behalf of Hawaii II 125-0 Trust, Hawaii I 125-0 Trust. (Geron, Yann) (Entered: 03/15/2004)
03/15/2004	126	Affidavit of Service (related document(s) 125) filed by Yann Geron on behalf of Hawaii I 125-0 Trust, Hawaii II 125-0 Trust. (Geron, Yann) (Entered: 03/15/2004)
03/22/2004	127	So Ordered Stipulation signed on 3/22/2004 extending time to answer counterclaim to April 15, 2004. (DePierola, Jacqueline) (Entered: 03/22/2004)
03/24/2004	128	Answer to Amended Complaint (Related Doc # 8), Counterclaim against Enron Corp. filed by Ronald L. Cohen on behalf of Enron Credit Linked Notes Trust, Enron Credit Linked Notes Trust II, Enron Euro Credit Linked Notes Trust, Enron Sterling Credit Linked Notes Trust, The Bank of New York, Yosemite Securities Company, Ltd., Yosemite Securities Trust I. (Attachments: # 1 Certificate of Service by mail of Michael Woolley)(Cohen, Ronald) (Entered: 03/24/2004)
03/30/2004	129	Affidavit of Service <i>Amended Summons of Amended Complaint and Notice of Pretrial Conference in Adversary Proceeding; Debtors Amended Complaint for Avoidance and Return of Preferential Payments and Fraudulent Transfers, Equitable Subordination, and Damages, Together with Objec</i> (related document(s) 8 , 32) filed by Scott Eric Ratner on behalf of Susman Godfrey, L.L.P.. (Ratner, Scott) (Entered: 03/30/2004)
03/30/2004	130	Affidavit of Service <i>Amended Summons of Amended Complaint and Notice of Pretrial Conference in Adversary Proceeding and Debtors Amended Complaint upon Caymus Trust</i> (related document(s) 8 , 32) filed by Scott Eric Ratner on behalf of Susman Godfrey, L.L.P.. (Ratner, Scott) (Entered: 03/30/2004)
03/30/2004	131	Affidavit of Service <i>Amended Summons of Amended Complaint and Notice of Pretrial Conference in Adversary Proceeding and Debtors Amended Complaint upon Besson Trust</i> (related document(s) 8 , 32) filed by Scott Eric Ratner on behalf of Susman Godfrey, L.L.P.. (Ratner, Scott) (Entered: 03/30/2004)
03/30/2004	132	Affidavit of Service <i>Amended Summons of Amended Complaint and Notice of Pretrial Conference in Adversary Proceeding and Debtors Amended Complaint upon Hawaii II 125-0 Trust</i> (related document(s) 8 , 32) filed by Scott Eric Ratner on behalf of Susman Godfrey, L.L.P.. (Ratner, Scott)

		(Entered: 03/30/2004)
03/30/2004	133	Affidavit of Service <i>Amended Summons of Amended Complaint and Notice of Pretrial Conference in Adversary Proceeding and Debtors Amended Complaint upon Hawaii I 125-0 Trust</i> (related document(s) 8 , 32) filed by Scott Eric Ratner on behalf of Susman Godfrey, L.L.P.. (Ratner, Scott) (Entered: 03/30/2004)
03/30/2004	134	Affidavit of Service <i>Amended Summons of Amended Complaint and Notice of Pretrial Conference in Adversary Proceeding and Debtors Amended Complaint upon Nahanni Investors, L.L.C.</i> (related document(s) 8 , 32) filed by Scott Eric Ratner on behalf of Susman Godfrey, L.L.P.. (Ratner, Scott) (Entered: 03/30/2004)
03/30/2004	135	Affidavit of Service <i>of Amended Summons of Amended Complaint and Notice of Pretrial Conference in Adversary Proceeding and Debtors Amended Complaint upon Nighthawk Investors, L.L.C.</i> (related document(s) 8 , 32) filed by Scott Eric Ratner on behalf of Susman Godfrey, L.L.P.. (Ratner, Scott) (Entered: 03/30/2004)
03/30/2004	136	Affidavit of Service <i>of Amended Summons of Amended Complaint and Notice of Pretrial Conference in Adversary Proceeding and Debtors Amended Complaint upon JGB Trust</i> (related document(s) 8 , 32) filed by Scott Eric Ratner on behalf of Susman Godfrey, L.L.P.. (Ratner, Scott) (Entered: 03/30/2004)
03/30/2004	137	Affidavit of Service <i>of Amended Summons of Amended Complaint and Notice of Pretrial Conference in Adversary Proceeding and Debtors Amended Complaint upon Sphinx Trust</i> (related document(s) 8 , 32) filed by Scott Eric Ratner on behalf of Susman Godfrey, L.L.P.. (Ratner, Scott) (Entered: 03/30/2004)
03/30/2004	138	Affidavit of Service <i>of Amended Summons of Amended Complaint and Notice of Pretrial Conference in Adversary Proceeding and Debtors Amended Complaint upon Rawhide Investors, L.L.C.</i> (related document(s) 8 , 32) filed by Scott Eric Ratner on behalf of Susman Godfrey, L.L.P.. (Ratner, Scott) (Entered: 03/30/2004)
03/30/2004	139	Affidavit of Service <i>of Amended Summons of Amended Complaint and Notice of Pretrial Conference in Adversary Proceeding and Debtors Amended Complaint upon The Bank of New York Company, Inc.</i> (related document(s) 8 , 32) filed by Scott Eric Ratner on behalf of Susman Godfrey, L.L.P.. (Ratner, Scott) (Entered: 03/30/2004)
03/30/2004	140	Affidavit of Service <i>of Amended Summons of Amended Complaint and Notice of Pretrial Conference in Adversary Proceeding and Debtors Amended Complaint upon State Street Bank and Trust Co.</i> (related document(s) 8 , 32) filed by Scott Eric Ratner on behalf of Susman Godfrey, L.L.P.. (Ratner, Scott) (Entered: 03/30/2004)

03/30/2004	141	Certificate of Service of Amended Summons of Amended Complaint and Notice of Pretrial Conference in Adversary Proceeding and Debtors Amended Complaint upon Credit Suisse First Boston (Cayman) Ltd. (Intl Def) (related document(s) 8 , 32) filed by Scott Eric Ratner on behalf of Susman Godfrey, L.L.P.. (Ratner, Scott) (Entered: 03/30/2004)
03/30/2004	142	Certificate of Service of Amended Summons of Amended Complaint and Notice of Pretrial Conference in Adversary Proceeding and Debtors Amended Complaint upon Credit Suisse First Boston International (Intl Def) (related document(s) 8 , 32) filed by Scott Eric Ratner on behalf of Susman Godfrey, L.L.P.. (Ratner, Scott) (Entered: 03/30/2004)
03/30/2004	143	Certificate of Service of Amended Summons of Amended Complaint and Notice of Pretrial Conference in Adversary Proceeding and Debtors Amended Complaint upon ERNB Ltd. (Intl Def) (related document(s) 8 , 32) filed by Scott Eric Ratner on behalf of Susman Godfrey, L.L.P.. (Ratner, Scott) (Entered: 03/30/2004)
03/30/2004	144	Certificate of Service of Amended Summons of Amended Complaint and Notice of Pretrial Conference in Adversary Proceeding and Debtors Amended Complaint upon Colonnade Limited (Intl Def) (related document(s) 8 , 32) filed by Scott Eric Ratner on behalf of Susman Godfrey, L.L.P.. (Ratner, Scott) (Entered: 03/30/2004)
04/01/2004	145	Statement / Corporate Ownership Statement of Defendants Citigroup, Inc., Citibank, N.A. Citigroup Global Markets, Inc., Citicorp North America, Inc., Salomon Brothers Holding Company, Inc., CXC LLC, Corporate Asset Funding Company, LLC and Corporate Asset Funding Company, LLC and Corporate Receivables Corporation, LLC filed by Douglas R. Davis on behalf of Citigroup Inc. et al.. (Davis, Douglas) (Entered: 04/01/2004)
04/12/2004	146	So Ordered Stipulation signed on 4/12/2004 between Credit Suisse First Boston (Cayman) Limited and Credit Suisse First Boston, Cayman Island Branch and Enron Corp., et al RE: filing of amended complaint. (DePierola, Jacqueline) (Entered: 04/12/2004)
04/12/2004	147	So Ordered Stipulation signed on 4/12/2004 setting briefing schedule. (DePierola, Jacqueline) (Entered: 04/12/2004)
04/14/2004	148	Response /Answer to Counterclaim of the Bank of New York (related document(s) 128) filed by Scott Eric Ratner on behalf of Enron Corp. and Enron North America Corp.,. (Ratner, Scott) (Entered: 04/14/2004)
04/19/2004	149	So Ordered Stipulation signed on 4/19/2004 setting briefing schedule RE: Royal Bank of Scotland, plc. et al. (DePierola, Jacqueline) (Entered: 04/19/2004)
04/19/2004	150	So Ordered Stipulation signed on 4/19/2004 setting briefing schedule RE: Fleetboston Financial Corp., et al. (DePierola, Jacqueline) (Entered: 04/19/2004)

04/19/2004	151	(ENTERED IN ERROR, DUPLICATE ENTRY OF DOCUMENT NO. 150) So Ordered Stipulation signed on 4/19/2004 setting briefing schedule RE: FleetBoston Financial Corp., et al. (DePierola, Jacqueline) Modified on 5/11/2004 (Bush, Brent) (Entered: 04/19/2004)
04/19/2004	152	Opposition Brief to <i>Partial Motion of CSFB Defendants to Dismiss</i> filed by Kenneth S. Marks on behalf of Susman Godfrey, L.L.P.. with hearing to be held on 5/20/2004 at 10:00 AM at Courtroom 523 (AJG) (Attachments: # 1 Appendix Hansen declaration) (Marks, Kenneth) (Entered: 04/19/2004)
04/19/2004	153	Opposition Brief to <i>Deutsche Bank Entities' Partial Motion to Dismiss</i> filed by Kenneth S. Marks on behalf of Susman Godfrey, L.L.P.. with hearing to be held on 5/20/2004 at 10:00 AM at Courtroom 523 (AJG) (Attachments: # 1 Appendix Milin Declaration and Exhibits 1 and 2# 2 Appendix Milin Declaration Exhibit 3) (Marks, Kenneth) (Entered: 04/19/2004)
04/20/2004	154	Scheduling Order signed on 4/20/2004 regarding schedule of deadlines for this adversary proceeding. (Nulty, Lynda) (Entered: 04/20/2004)
04/30/2004	155	Amended Complaint against all defendants <i>Second Amended Complaint</i> Filed by Kenneth S. Marks on behalf of Susman Godfrey, L.L.P.. (Marks, Kenneth) (Entered: 04/30/2004)
04/30/2004	156	Amended Complaint against all defendants <i>Second Amended Complaint (complete)</i> Filed by Kenneth S. Marks on behalf of Susman Godfrey, L.L.P.. (Marks, Kenneth) (Entered: 04/30/2004)
04/30/2004	157	Memorandum of Law <i>/(Hearing Date: 5/27/04 @ 10:00 AM) Debtors' Memorandum in Opposition to the Motion of Long Lane Master Trust IV for a More Definite Statement or to Dismiss the Debtors' Amended Complaint</i> (related document(s) 54) filed by Scott Eric Ratner on behalf of Enron Corp.. (Attachments: # 1 Pleading Affidavit of Service# 2 Service List Via Federal Express# 3 Service List Via Email Transmission) (Ratner, Scott) (Entered: 04/30/2004)
04/30/2004	158	Memorandum of Law <i>/(Hearing Date: 5/27/04 @ 10:00 AM) Debtors' Memorandum in Opposition to the Motion of FleetBoston Financial Corp. and Fleet National Bank to Dismiss the Debtors' Amended Complaint</i> (related document(s) 55) filed by Scott Eric Ratner on behalf of Enron Corp.. (Attachments: # 1 Pleading Affidavit of Service# 2 Service List Via Federal Express# 3 Service List Via Email Transmission) (Ratner, Scott) (Entered: 04/30/2004)
04/30/2004	159	Opposition Brief <i>Debtors' Memorandum to RBS Motion to Dismiss</i> filed by Kenneth S. Marks on behalf of Susman Godfrey, L.L.P.. (Marks, Kenneth) (Entered: 04/30/2004)
05/03/2004	160	Notice of Motion to Set Hearing of <i>State of Oregon, Ex Rel Hardy Myers, the Oregon Department of Justice and Randall Edwards on Behalf of the Oregon Public Employees Retirement Fund for the Entry of an Order Authorizing</i>

		<i>Intervention in Adversary Proceeding</i> filed by Harold D. Jones on behalf of Enron Corp. and Enron North America Corp., with hearing to be held on 5/27/2004 at 10:00 AM at Courtroom 523 (AJG) (Attachments: # 1 Motion# 2 Exhibits# 3 Proposed Order)(Jones, Harold) (Entered: 05/03/2004)
05/03/2004	196	Transcript of Hearing Held on February 11, 2004 RE: (EXCERPT) Motion filed by the EDO Creditors for an Order Permitting the Mandatory and/or Permissive Intervention by the EDO Creditors in the Adversary Proceeding; Objection by Plaintiffs filed; Motion by the Ad Hoc Committee of Yosemite/CLN Noteholders to Intervene; Objection by Plaintiffs filed, filed by Veritext LLC. (Suarez, Aurea) (Entered: 07/12/2004)
05/04/2004	161	Affidavit of Service (related document(s) 160) filed by Harold D. Jones on behalf of Enron Corp. and Enron North America Corp., (Jones, Harold) (Entered: 05/04/2004)
05/10/2004	162	Amended So Ordered Stipulation signed on 5/7/2004 setting briefing schedule RE: Royal Bank of Canada, et al. (related document(s) 147). (DePierola, Jacqueline) (Entered: 05/10/2004)
05/10/2004	163	Reply to Motion <i>Reply Memorandum of Law in Further Support of the Deutsche Bank Entities Partial Motion to Dismiss and Motion for a more Definite Statement, and in Opposition to Debtors Motion to Amend</i> (related document(s) 97) filed by Owen C. Pell on behalf of Deutsche Bank Entities. (Pell, Owen) (Entered: 05/10/2004)
05/10/2004	164	Declaration of Joseph B. Schmit (related document(s) 163) filed by Owen C. Pell on behalf of Deutsche Bank Entities. (Pell, Owen) (Entered: 05/10/2004)
05/10/2004	165	Reply to Motion (related document(s) 67) filed by Richard W. Clary on behalf of Credit Suisse First Boston, Cayman Island Branch, DLJ Fund Investment Partners III, L.P., Credit Suisse First Boston (USA), Inc., Credit Suisse First Boston International, Credit Suisse First Boston International (USA), Inc., Credit Suisse First Boston LLC, Credit Suisse First Boston, Inc., DLJ Capital Funding, Inc., ERNB Ltd., Merchant Capital, Inc., Pershing LLC. (Clary, Richard) (Entered: 05/10/2004)
05/12/2004	166	Notice of Appearance <i>Notice of Change of Firm Name to Reflect Registration as LLP</i> filed by Hugh M. McDonald on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays PLC. (McDonald, Hugh) (Entered: 05/12/2004)
05/12/2004	167	So-Ordered Stipulation Signed 5/11/2004 Between Attorneys for Plaintiff and Barclays Bank, PLC and Colonnade Limited RE: Consolidating Adversary Proceeding Nos.: 03-93597 and 03-9266 Under Lead Case No.: 03-9266. (Suarez, Aurea). (Entered: 05/12/2004)
05/18/2004	168	Affidavit of Service (related document(s) 164 , 163) filed by Owen C. Pell on behalf of Deutsche Bank Entities. (Pell, Owen) (Entered: 05/18/2004)

05/21/2004	169	Answer to Amended Complaint (Related Doc # 156) filed by John C. Ertman on behalf of Fleet National Bank, FleetBoston Financial Corp.. (Ertman, John) (Entered: 05/21/2004)
05/21/2004	170	Answer to Amended Complaint (Related Doc # 156) filed by John C. Ertman on behalf of Long Lane Master Trust IV. (Ertman, John) (Entered: 05/21/2004)
05/24/2004	171	Objection to Motion <i>Objection of Barclays Bank PLC to the Motion of the State of Oregon, Ex Rel Hardy Myers, The Oregon Department of Justice, and Randall Edwards on Behalf of The Oregon Public Employees Retirement Fund for an Order Authorizing Intervention in the Adversary Proceeding</i> filed by Hugh M. McDonald on behalf of Barclays Bank PLC. with hearing to be held on 5/27/2004 at 10:00 AM at Courtroom 523 (AJG) (McDonald, Hugh) (Entered: 05/24/2004)
05/24/2004	172	Objection (<i>Hearing Date: 5/27/04 @ 10:00 AM</i>) <i>Objection to the Motion of the State of Oregon for an Order Permitting it to Intervene in this Adversary Proceeding</i> filed by Scott Eric Ratner on behalf of Enron Corp.. with hearing to be held on 5/27/2004 at 10:00 AM at Courtroom 523 (AJG) (Attachments: # 1 Exhibit 1: Proposed Revisions/Black-lined) (Ratner, Scott) (Entered: 05/24/2004)
05/24/2004	197	Letter Addressed to Judge Arthur J. Gonzalez, dated May 21, 2004 RE: <i>Removing Document Nos.: 54 and 55 from the court's calendar</i> filed by Matthew M. Burke on behalf of Fleet National Bank, FleetBoston Financial Corp., Long Lane Master Trust IV. (Suarez, Aurea) (Entered: 07/15/2004)
05/25/2004	173	Notice of Adjournment of Hearing filed by Harold D. Jones on behalf of State of Oregon-Dept. of Justice. with hearing to be held on 6/10/2004 at 10:00 AM at Courtroom 523 (AJG) (Jones, Harold) (Entered: 05/25/2004)
05/26/2004	174	Reply to Motion / <i>Reply of State of Oregon, Ex Rel Hardy Myers, The Oregon Department of Justice and Randall Edwards on Behalf of The Oregon Public Employees Retirement Fund to Debtors' Objection to Intervention Motion</i> filed by Harold D. Jones on behalf of State of Oregon-Dept. of Justice. (Jones, Harold) (Entered: 05/26/2004)
05/27/2004	175	Affidavit of Service of <i>Reply of State of Oregon, Ex Rel Hardy Myers, The Oregon Department of Justice and Randall Edwards on behalf of The Oregon Public Employees Retirement Fund to Debtors' Objection to Intervention Motion</i> (related document(s) 174) filed by Harold D. Jones on behalf of State of Oregon-Dept. of Justice. (Jones, Harold) (Entered: 05/27/2004)
06/01/2004	176	Motion to Dismiss Case <i>and for more definite statement</i> filed by Richard W. Clary on behalf of Credit Suisse First Boston, Cayman Island Branch. with hearing to be held on 7/1/2004 at 10:00 AM at Courtroom 523 (AJG) (Clary, Richard) (Entered: 06/01/2004)

06/02/2004	177	Application for Pro Hac Vice Admission filed by Kenneth S. Marks on behalf of Enron Corp.. Rec. No. 149257. (Marks, Kenneth) Modified on 7/14/2004 (Bush, Brent) (Entered: 06/02/2004)
06/08/2004	178	First Amended So Ordered Stipulation and Order signed on 6/4/2004 setting briefing schedule RE: Royal Bank of Canada, et al. (related document(s) 162) (Nulty, Lynda) (Entered: 06/08/2004)
06/11/2004	179	Application for Pro Hac Vice Admission <i>for David F. Adler</i> filed by Lee A. Armstrong on behalf of Royal Bank of Scotland plc. (Armstrong, Lee) (Entered: 06/11/2004)
06/11/2004	180	Notice of Adjournment of Hearing <i>on the Motion of the State of Oregon for an Order Authorizing Intervention</i> filed by Harold D. Jones on behalf of State of Oregon-Dept. of Justice. with hearing to be held on 6/24/2004 at 10:00 AM at Courtroom 523 (AJG) (Jones, Harold) (Entered: 06/11/2004)
06/11/2004	181	Affidavit of Service <i>of Notice of Adjournment of Hearing on the Motion of the State of Oregon for an Order Authorizing Intervention</i> (related document (s) 180) filed by Harold D. Jones on behalf of State of Oregon-Dept. of Justice. (Jones, Harold) (Entered: 06/11/2004)
06/14/2004	182	Memorandum of Law <i>/Reply Memorandum in Support of Partial Motion to Dismiss of Defendants The Royal Bank of Scotland plc, The Financial Trading Company Limited, Sideriver Investments Limited, National Westminster Bank Plc, Campsie Ltd., and Coutts (Cayman) Limited</i> (related document(s) 57 , 159) filed by Lee A. Armstrong on behalf of Royal Bank of Scotland plc. (Armstrong, Lee) (Entered: 06/14/2004)
06/14/2004	183	Amended Complaint against all defendants <i>Third Amended Complaint</i> Filed by Kenneth S. Marks on behalf of Enron Corp.. (Marks, Kenneth) (Entered: 06/14/2004)
06/16/2004	184	So Ordered Stipulation and Order signed on 6/15/2004 extending the time for Credit Suisse First Boston, Cayman Island Branch to answer or move against the second amended complaint to June 4, 2004. (Nulty, Lynda) (Entered: 06/16/2004)
06/17/2004	185	Order signed on 6/17/2004 admitting Robert Rivera, Jr. to practice pro hac vice in this Court. (Related Doc # 177) (Nulty, Lynda) (Entered: 06/17/2004)
06/17/2004	186	Order signed on 6/17/2004 admitting David F. Adler, Esq. to practice pro hac vice in this Court (Related Doc # 179). (DePierola, Jacqueline) (Entered: 06/17/2004)
06/21/2004	187	Notice of Adjournment of Hearing filed by Harold D. Jones on behalf of State of Oregon-Dept. of Justice. with hearing to be held on 7/1/2004 at 10:00 AM at Courtroom 523 (AJG) (Jones, Harold) (Entered: 06/21/2004)
06/21/2004	188	Affidavit of Service <i>of Notice of Adjournment of Hearing</i> (related document

		(s) 187) filed by Harold D. Jones on behalf of State of Oregon-Dept. of Justice. (Jones, Harold) (Entered: 06/21/2004)
06/24/2004	189	Answer to Amended Complaint (Related Doc # 183) filed by John C. Ertman on behalf of Fleet National Bank. (Ertman, John) (Entered: 06/24/2004)
06/24/2004	190	Answer to Amended Complaint (Related Doc # 183) filed by John C. Ertman on behalf of Long Lane Master Trust IV. (Ertman, John) (Entered: 06/24/2004)
06/24/2004	191	Affidavit of Service / <i>Affidavit of Service of Summons and Complaint filed on behalf of Susman Godfrey, LLP</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 06/24/2004)
06/24/2004	192	Affidavit of Service / <i>Affidavit of Service of Summons and Complaint filed on behalf of Susman Godfrey, LLP</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 06/24/2004)
06/24/2004	193	Affidavit of Service / <i>Affidavit of Service of Summons and Complaint filed on behalf of Susman Godfrey, LLP</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 06/24/2004)
06/29/2004	194	Stipulation to Adjourn Hearing filed by Owen C. Pell on behalf of Deutsche Bank Entities. (Pell, Owen) (Entered: 06/29/2004)
07/02/2004	195	Second Amended So Ordered Stipulation and Order signed on 7/2/2004 setting briefing schedule RE: Royal Bank of Canada, et al. (related documents 162 and 178). (DePierola, Jacqueline) (Entered: 07/02/2004)
07/20/2004	198	Notice of Settlement of an Order <i>Granting Motion of Oregon State Parties to Intervene</i> filed by Harold D. Jones on behalf of Enron Corp. and Enron North America Corp., with hearing to be held on 7/27/2004 at 12:00 PM at Courtroom 523 (AJG) (Attachments: # 1 Proposed Order)(Jones, Harold) (Entered: 07/20/2004)
07/21/2004	199	Affidavit of Service of <i>Notice of Settlement and Order Granting Motion of Oregon State Parties to Intervene</i> (related document(s) 198) filed by Harold D. Jones on behalf of State of Oregon-Dept. of Justice. (Jones, Harold) (Entered: 07/21/2004)
07/21/2004	200	Notice of Conventional Filing of Transcript of Hearing held on July 1, 2004. Enron Corp., and Enron North America Corp., vs. Citigroup, Inc. Motion of State Oregon re: Oregon Public Employees Retirement fund for entry of an order authorizing intervention in adversary proceeding. (Philbert, Gemma). Additional attachment(s) added on 7/22/2004 - Correct PDF File - (Philbert, Gemma). (Entered: 07/21/2004)
07/21/2004	201	Notice of Conventional Filing of Transcript of Hearing Held on July 15, 2004. Enron Corp., and Enron North America Corp., vs. Citigroup Inc., et al: Motion of the State of Oregon for entry of an Order authorizing

		intervention in Adversary Proceedings. (Philbert, Gemma). Additional attachment(s) added on 7/22/2004 - Correct PDF File - (Philbert, Gemma). (Entered: 07/21/2004)
07/22/2004	202	(DOCUMENT SUBMITTED INCORRECTLY, SEE DOCUMENT NO. 206) Stipulation And Order Amending The Deadline For Adding New Parties In the Scheduling Order filed by Kenneth S. Marks on behalf of Enron Corp.. (Marks, Kenneth) Modified on 7/26/2004 (Bush, Brent) (Entered: 07/22/2004)
07/22/2004	203	Stipulation filed by Kenneth S. Marks on behalf of Enron Corp.. (Marks, Kenneth) (Entered: 07/22/2004)
07/22/2004	204	Notice of Conventional Filing of Transcript of Hearing held on July 1, 2004. Enron corp and Enron North America Corp v. Citigroup, Inc., et al, re: motion by CSFB defendants to dismiss debtors' amended complaint and for more definite statement. (Philbert, Gemma). (Entered: 07/22/2004)
07/23/2004	205	Notice of Proposed Order (<i>Presentment Date: July 27, 2004 @ 12 Noon</i>) Notice of Presentment of Proposed Counter-Order Granting, In Part, Motion to Intervene by State of Oregon Parties (related document(s) 198) filed by Scott Eric Ratner on behalf of Enron Corp.. (Attachments: # 1 Pleading Proposed Order)(Ratner, Scott) (Entered: 07/23/2004)
07/26/2004	206	So Ordered Stipulation signed on 7/26/2004 amending the deadliine for adding new parties in the scheduling order. (DePierola, Jacqueline) (Entered: 07/26/2004)
07/30/2004	207	So Ordered Stipulation signed on 7/30/2004 extending deadline for certain defendants to respond to third amended complaint to November 1, 2004. (DePierola, Jacqueline) (Entered: 07/30/2004)
07/30/2004	208	Third Amended So Ordered Stipulation and Order signed on 7/30/2004 setting briefing schedule Re: Royal Bank of Canada et al. (related doc. no.(s) 195,162,178). (DePierola, Jacqueline) Modified on 8/2/2004 (Bush, Brent) (Entered: 07/30/2004)
07/30/2004	209	Order signed on 7/30/2004 partially granting the motion of Oregon State Parties to intervene on a limited basis. (related document(s) 205) (Nulty, Lynda) (Entered: 07/30/2004)
07/30/2004	214	Notice of Conventional Filing of Hearing Held on July 15, 2004 RE: (Proceedings - - Entire Day) Hearing (03-9266) Enron Corp. and Enron North America Corp. vs. Citigroup Inc., et al: DECISION TO BE RENDERED. Motion of the State of Oregon, Ex Rel Hardy Myers, the Oregon Department of Justice and Randall Edwards on behalf of the Oregon Public Employees Retirement Fund for entry of an order authorizing intervention in adversary proceedings. Objection filed. (NOTE: This transcript can be located in Bankruptcy case No. 01-16034 under Document #20241.) (Jattani, Neha). (Entered: 08/11/2004)

08/02/2004	210	Answer to Amended Complaint (Related Doc # 183) filed by Michelle Craven on behalf of Merrill Lynch & Co., Inc., Merrill Lynch Capital Services, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc.. (Craven, Michelle) (Entered: 08/02/2004)
08/02/2004	211	Certificate of Service (related document(s) 210) filed by Michelle Craven on behalf of Merrill Lynch & Co., Inc., Merrill Lynch Capital Services, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc.. (Craven, Michelle) (Entered: 08/02/2004)
08/03/2004	212	Notice of Appearance , <i>Request for Matrix Entry and Request for Service of all Notices and Documents</i> filed by Harold D. Jones on behalf of State of Oregon-Dept. of Justice. (Jones, Harold) (Entered: 08/03/2004)
08/04/2004	213	Affidavit of Service of Notice or Appearance, <i>Request for Matrix Entry and Request for Service of all Notices and Documents</i> (related document(s) 212) filed by Harold D. Jones on behalf of State of Oregon-Dept. of Justice. (Jones, Harold) (Entered: 08/04/2004)
08/31/2004	215	Objection and Responses to Chase's Interrogatories filed by Kenneth S. Marks on behalf of Enron Broadband Services, Inc., Enron Corp., Enron Corp. and Enron North America Corp., Enron Development Funding, Ltd., Enron Energy Services, Inc., Enron Natural Gas Marketing Corp., Enron North America Corp.. (Marks, Kenneth) (Entered: 08/31/2004)
09/13/2004	216	Fourth Amended So Ordered Stipulation and Order signed on 9/13/2004 setting briefing schedule Re: Royal Bank of Canada et al. (related document (s) 208) (Nulty, Lynda) (Entered: 09/13/2004)
09/13/2004	217	Notice of Appearance filed by Richard F. Casher on behalf of Bank of New York, as Indenture Trustee and Collateral Agent, Yosemite Securities Trust I, Yosemite Securities Company, Ltd., Enron Credit Linked Notes Trust, Enron Credit Linked Notes Trust II, Enron Sterling Credit Linked Notes Trust and Enron Euro Credit Linked Notes Trust. (Casher, Richard) (Entered: 09/13/2004)
09/13/2004	218	Answer to Third Amended Complaint and Counterclaim. (Related Doc # 183) filed by Richard F. Casher on behalf of Bank of New York, as Indenture Trustee and Collateral Agent, Yosemite Securities Trust I, Yosemite Securities Company, Ltd., Enron Credit Linked Notes Trust, Enron Credit Linked Notes Trust II, Enron Sterling Credit Linked Notes Trust and Enron Euro Credit Linked Notes Trust. (Casher, Richard) Modified on 9/15/2004 (Bush, Brent) (Entered: 09/13/2004)
09/13/2004	219	Answer to Amended Complaint (Related Doc # 183) filed by Stephen J. Shimshak on behalf of Citigroup Inc. et al.. (Shimshak, Stephen) (Entered: 09/13/2004)
09/14/2004	220	Affidavit of Service of the Notice of Appearance and Answer to Third Amended Complaint and Counterclaim (related document(s) 217 , 218) filed

		by Richard F. Casher on behalf of Bank of New York, as Indenture Trustee and Collateral Agent, Yosemite Securities Trust I, Yosemite Securities Company, Ltd., Enron Credit Linked Notes Trust, Enron Credit Linked Notes Trust II, Enron Sterling Credit Linked Notes Trust and Enron Euro Credit Linked Notes Trust. (Casher, Richard) (Entered: 09/14/2004)
09/14/2004	221	Affidavit of Service of <i>Joseph L. Monzione</i> (related document(s) 219) filed by Stephen J. Shimshak on behalf of Citigroup Inc. et al.. (Shimshak, Stephen) (Entered: 09/14/2004)
09/23/2004	222	Decision and Order signed on 9/23/2004 concerning CSFB's partial motion to dismiss debtors' amended complaint and motion for more definite statement (related document(s) 67). (DePierola, Jacqueline) (Entered: 09/23/2004)
09/23/2004	223	Motion to Intervene <i>Notice of rendering of decision on Motion by the Ad Hoc Committee of Yosemite/CLN Noteholders for an Order Permitting its Intervention in Adversary Proceeding</i> (related document(s) 25) filed by Paul H. Deutch on behalf of Ad Hoc Committee of Yosemite/CLN Noteholders. with hearing to be held on 10/21/2004 at 10:00 AM at Courtroom 523 (AJG) (Deutch, Paul) (Entered: 09/23/2004)
10/05/2004	224	Notice of Proposed Order / <i>Notice of Presentment of Proposed Stipulation and Order Partially Resolving Motion of Royal Bank of Canada and Related Entities to Dismiss in Part and for a More Definite Statement</i> (related document(s) 117) filed by John R. Ashmead on behalf of RBC Dominion Securities Corporation, RBC Dominion Securities Inc., RBC Dominion Securities Limited, RBC Holdings (USA) Inc., Royal Bank Holding Inc., Royal Bank of Canada. with hearing to be held on 10/14/2004 (check with court for location) (Attachments: # 1 Certificate of Service by Mail of John Ashmead)(Ashmead, John) (Entered: 10/05/2004)
10/05/2004	264	<i>Transcript of Hearing Held on July 15, 2004 RE: DECISION TO BE RENDERED - Motion of the State of Oregon, Ex Rel Hardy Myers, the Oregon Department of Justice and Randall Edwards on behalf of the Oregon Public Employees Retirement Fund for entry of an order authorizing intervention in adversary proceedings. Objection filed,</i> filed by Veritext LLC. (Suarez, Aurea) (Entered: 02/10/2005)
10/05/2004	265	<i>Transcript of Hearing Held on July 1, 2004 RE: EXCERPT - (03-9266) Enron Corp. and Enron North America Corp. v. Citigroup, Inc., et al. - Motion by CSFB defendants to dismiss debtors' amended complaint and for more definite statement; opposition by plaintiffs filed,</i> filed by Veritext LLC. (Suarez, Aurea) (Entered: 02/10/2005)
10/05/2004	266	<i>Transcript of Hearing Held on July 1, 2004 RE: EXCERPT - (03-9266) Enron Corp. and Enron North America Corp. v. Citigroup, Inc., et al.; Motion fo State of Oregon, Ex Rel Hardy Myers, the Oregon Department of Justice and Randall Edwards on behalf of the Oregon Public Employees Retirement Fund for entry fo an order authorizing intervention in adversary proceeding. Objection filed,</i> filed by Veritext LLC. (Suarez, Aurea) (Entered: 02/10/2005)

		02/10/2005)
10/06/2004	225	(DOCUMENT FILED INCORRECTLY) Stipulation And Order Partially Resolving Motion Of Royal Bank Of Canada And Related Entities To Dismiss In Part And For A More Definite Statement (related document(s) 224) filed by John R. Ashmead on behalf of RBC Dominion Securities Corporation, RBC Dominion Securities Inc., RBC Dominion Securities Limited, RBC Holdings (USA) Inc., Royal Bank Holding Inc., Royal Bank of Canada. (Ashmead, John) Modified on 10/15/2004 (Bush, Brent) (Entered: 10/06/2004)
10/13/2004	226	Motion to Intervene Amended notice of rendering of decision on (i) Motion by the Ad Hoc Committee of Yosemite/CLN Noteholders for an Order Permitting its Intervention in Adversary Proceeding, and (ii) Motion to Intervene for an Order Permitting the Mandatory and/or Permissive Intervention by the EDO Creditors in the Adversary Proceeding (related document(s) 22 , 25) filed by Paul H. Deutch on behalf of Ad Hoc Committee of Yosemite/CLN Noteholders. with hearing to be held on 10/21/2004 at 10:00 AM at Courtroom 523 (AJG) (Deutch, Paul) (Entered: 10/13/2004)
10/13/2004	227	Notice of Adjournment of Hearing on Motion of Defendants the Deutsche Bank Entities' Partial Motion to Dismiss and Motion for More Definite Statement filed by Owen C. Pell on behalf of Deutsche Bank Entities. (Pell, Owen) (Entered: 10/13/2004)
10/15/2004	228	So Ordered Stipulation signed on 10/15/2004 partially resolving motion of Royal Bank of Canada and related entities to dismiss in part and for a more definite statement (related document(s) 117 , 224). (DePierola, Jacqueline) (Entered: 10/15/2004)
10/15/2004	229	Fifth Amended So Ordered Stipulation and Order signed on 10/15/2004 setting briefing schedule Re: Royal Bank of Canada et al. (related document (s) 216) (Nulty, Lynda) (Entered: 10/15/2004)
10/19/2004	230	So Ordered Stipulation signed on 10/19/2004 RE: decision and order concerning CSFB's partial motion to dismiss debtors' amended complaint and motion for a more definite statement on September 23, 2004 (related document 222). (DePierola, Jacqueline) (Entered: 10/19/2004)
10/21/2004	231	Motion to Intervene Second Amended Notice of rendering a decision on (i) the Motion by the Ad Hoc Committee of Yosemite/CLN Noteholders for an Order Permitting Its Intervention in Adversary Proceeding, which was filed with the Court on January 20, 2004 (Adv. Proc. Docket No. 25); and (ii) the Motion to Intervene for an Order Permitting the Mandatory and/or Permissive Intervention by the EDO Creditors in the Adversary Proceeding (Adv. Proc. Docket No. 22) (related document(s) 22 , 25) filed by Paul H. Deutch on behalf of Ad Hoc Committee of Yosemite/CLN Noteholders. with hearing to be held on 10/26/2004 at 02:00 PM at Courtroom 523 (AJG) (Deutch, Paul) (Entered: 10/21/2004)

10/29/2004	232	(DOCUMENT FILED INCORRECTLY, SEE DOCUMENT NO. 233) Stipulation and Order Amending New Parties and Pleading Deadlines in the Scheduling Order filed by Kenneth S. Marks on behalf of Enron Corp.. (Marks, Kenneth) Modified on 11/1/2004 (Bush, Brent) (Entered: 10/29/2004)
11/01/2004	233	So Ordered Stipulation and Order signed on 11/1/2004 amending new parties and pleading deadlines in the scheduling order (related document(s) 206). (DePierola, Jacqueline) (Entered: 11/01/2004)
11/03/2004	245	Notice of Conventional Filing of Transcript of Hearing Held on October 26, 2004 RE: (03-9266) Enron Corp. and Enron North America Corp. v. Citigroup Inc., et al. DECISION TO BE RENDERED - Motion filed by EDO Creditors for an order permitting the mandatory and/or permissive intervention by the EDO Creditors in the Adversary Proceeding (03-9266) Enron Corp. and Enron North America Corp. v. Citigroup Inc., et al. DECISION TO BE RENDERED ? Motion filed by the Ad Hoc Committee of Yosemite/CLN Noteholders for an order permitting intervention in adversary proceeding. (Suarez, Aurea). (Entered: 11/22/2004)
11/09/2004	234	(DOCUMENT SUBMITTED INCORRECTLY, SEE DOCUMENT NO. 237 FOR CORRECTIVE ENTRY) Stipulation / <i>Stipulation Regarding Withdrawal of Motion of the EDO Creditors for an Order Permitting the Mandatory and/or Permissive Intervention by the EDO Creditors in the Adversary Proceeding</i> filed by Richard F. Casher on behalf of EDO Creditors. (Casher, Richard) Modified on 11/10/2004 (Bush, Brent) (Entered: 11/09/2004)
11/09/2004	235	Affidavit of Service of <i>Julia Balduzzi for the Stipulation Regarding Withdrawal of Motion of the EDO Creditors for an Order Permitting the Mandatory and/or Permissive Intervention by the EDO Creditors in the Adversary Proceeding</i> filed by Richard F. Casher on behalf of EDO Creditors. (Casher, Richard) (Entered: 11/09/2004)
11/09/2004	236	Memorandum of Law <i>Supplemental Memorandum of The Vanguard Funds in Support of the Motion by the Ad Hoc Committee of Yosemite/CLN Noteholders for an Order Permitting Its Intervention in Adversary Proceeding</i> (related document(s) 25) filed by Hollace T. Cohen on behalf of The Vanguard Funds. Objections due by 11/16/2004, Reply due by 11/19/2004, (Cohen, Hollace) (Entered: 11/09/2004)
11/10/2004	237	So Ordered Stipulation signed on 11/10/2004 regarding withdrawal of motion of the EDO Creditors for an order permitting the mandatory and/or permissive intervention by the EDO Creditors in the adversary proceeding (related document(s) 22). (DePierola, Jacqueline) (Entered: 11/10/2004)
11/10/2004	238	Certificate of Service <i>Affidavit of Service of Supplemental Memorandum of The Vanguard Funds in Support of the Motion by the Ad Hoc Committee of Yosemite/CLN Noteholders for an Order Permitting Its Intervention in Adversary Proceeding -- Hearing Date 11/19@10:00 a.m.</i> (related document (s) 236) filed by Hollace T. Cohen on behalf of The Vanguard Funds. (Cohen,

		Hollace) (Entered: 11/10/2004)
11/12/2004	239	(DOCUMENT SUBMITTED INCORRECTLY, SEE DOCUMENT NO. 244) Stipulation and Order Regarding the Deutsche Bank Entities' Motion for More Definite Statement filed by Owen C. Pell on behalf of Deutsche Bank Entities. (Pell, Owen) Modified on 12/15/2004 (Bush, Brent) (Entered: 11/12/2004)
11/12/2004	240	Notice of Adjournment of Hearing on Motion of Defendants the Deutsche Bank Entities' Partial Motion to Dismiss filed by Owen C. Pell on behalf of Deutsche Bank Entities. with hearing to be held on 1/27/2005 at 10:00 AM at Courtroom 523 (AJG) (Pell, Owen) (Entered: 11/12/2004)
11/15/2004	241	Opposition of Lead Plaintiff Enron Corp and Committee of Unsecured Creditors' Opposition to the Bank Defendants' Motion to Re-write the Deposition Protocol Order filed by Kenneth S. Marks on behalf of Susman Godfrey, L.L.P.. (Marks, Kenneth) (Entered: 11/15/2004)
11/16/2004	242	Sixth Amended So Ordered Stipulation signed on 11/15/2004 setting briefing schedule. (DePierola, Jacqueline) (Entered: 11/16/2004)
11/16/2004	243	Response /Debtors' Response to Supplemental Memorandum of the Vanguard Funds in Opposition to the Funds' Motion for Permission to Intervene in this Adversary Proceeding (related document(s) 236) filed by Scott Eric Ratner on behalf of Enron Corp.. with hearing to be held on 11/19/2004 at 10:00 AM at Courtroom 523 (AJG) (Ratner, Scott) (Entered: 11/16/2004)
11/17/2004	244	So Ordered Stipulation signed on 11/17/2004 regarding the Deutsche Bank Entities' motion for more definite statement (related document(s) 97). (DePierola, Jacqueline) (Entered: 11/17/2004)
11/24/2004	246	So Ordered Stipulation and Order signed on 11/24/2004 regarding Bankers Trust Company Limited. (Nulty, Lynda) (Entered: 11/24/2004)
12/07/2004	247	Affidavit of Service of (i) Plaintiffs' First Request to JP Morgan Chase Defendants for the Production of Documents and Things; (ii) Plaintiffs' First Request to Mahonia Defendants for the Production of Documents and Things; and (iii) Plaintiffs' First Request to the CIBC Defendants for the Production of Documents and Things filed by Scott Eric Ratner on behalf of Enron Corp.. (Attachments: # 1 Service List)(Ratner, Scott) (Entered: 12/07/2004)
12/07/2004	248	Affidavit of Service of Plaintiffs' First Request to the CIBC Defendants for the Production of Documents and Things filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 12/07/2004)
12/15/2004	249	Order signed on 12/14/2004 by Judge Melinda Harmon, United States District Judge and by Judge Arthur J. Gonzalez, United States Bankruptcy Judge RE: Motion Of Bank Defendants To Modify Deposition Protocol

		Order (related document(s) 122). (DePierola, Jacqueline) (Entered: 12/15/2004)
12/16/2004	250	Seventh Amended So Ordered Stipulation signed on 12/14/2004 setting briefing schedule. (DePierola, Jacqueline) (Entered: 12/16/2004)
12/17/2004	251	Notice of Settlement of an Order (<i>Settlement Date 12/23/04 @ 12 Noon</i>) (<i>Objection Deadline: 12/23/04 @ 11:30 AM</i>) <i>Notice of Settlement of Proposed Order Denying the Motion to Intervene by the Ad Hoc Committee of Yosemite/CLN Noteholders in its Entirety</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Attachments: # 1 Pleading Proposed Order)(Ratner, Scott) (Entered: 12/17/2004)
12/20/2004	252	Affidavit of Service of <i>Notice of Settlement of Proposed Order Denying the Motion to Intervene by the Ad Hoc Committee of Yosemite/CLN Noteholders In Its Entirety</i> (related document(s) 251) filed by Scott Eric Ratner on behalf of Enron Corp.. (Attachments: # 1 Service List)(Ratner, Scott) (Entered: 12/20/2004)
12/20/2004	253	Affidavit of Service of <i>Plaintiffs' Response to First Request for Documents of Defendants Fleet National Bank and Long Lane Master Trust IV</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Attachments: # 1 Service List) (Ratner, Scott) (Entered: 12/20/2004)
12/23/2004	254	Order signed on 12/23/2004 denying the motion by the Ad Hoc Committee of Yosemite/CLN Noteholders for an order permitting its intervention. (Related Doc # 25) (Nulty, Lynda) (Entered: 12/23/2004)
12/27/2004	256	Notice of Conventional Filing of Transcript of Hearing Held on December 9, 2004 RE: EXCERPT - 3:00 (03-9266) - Enron Corp. and Enron North America Corp. v. Citigroup, Inc., et al: DECISION TO BE RENDEREDSD - Motion filed by the Ad Hoc Committee of Yosemite/CLN Notedholders for an order permitting intervention in adversary proceeding (Suarez, Aurea). (Entered: 01/06/2005)
12/29/2004	255	So Ordered Stipulation and Order signed on 12/28/2004 amending new parties and pleading deadlines in the scheduling order. (Nulty, Lynda) (Entered: 12/29/2004)
01/04/2005	269	Transcript of <i>Hearing held on October 26, 2004 @4:03 p.m.. 4:00 (03-9266) Enron Corp. and Enron North America Corp. v. Citigroup Inc. et al: DECISION TO BE RENDERED - Motion filed by EDO Creditors for an order permitting the mandatory and/or permissive intervention by the EDO Creditors in the adversary proceeding.. 4:00 (03-9266) Enron Corp. and Enron North America Corp. v. Citigroup Inc., et al: DECISION TO BE RENDERED - Motion filed by the Ad Hoc Committee of Yosemite/CLN Noteholders for an order permitting intervention in adversary proceeding</i> filed by Veritext LLC. (Gadson, Carol) (Entered: 02/16/2005)
01/10/2005	257	Amended Complaint against all defendants <i>For the Avoidance and Return of</i>

		<i>Preferential Payments and Fraudulent Transfers, Equitable Subordination, and Damages, Together With Objections and Counterclaims to Creditor Defendants' Claims</i> Filed by Kenneth S. Marks on behalf of Enron Corp.. (Attachments: # 1 Schedule A & B) (Marks, Kenneth) (Entered: 01/10/2005)
01/10/2005	262	Notice of Conventional Filing of Transcript of Hearing Held on December 9, 2004 RE: EXCERPT - 3:00 (03-9266) Enron Corp., and Enron North America Corp., v. Citigroup Inc., et al. DECISION TO BE RENDERED: Motion filed by the Ad Hoc Committee of Yosemite/CLN Noteholders for an Order permitting intervention in adversary proceeding. (Suarez, Aurea). (Entered: 01/18/2005)
01/11/2005	258	So Ordered Stipulation and Order signed on 1/10/2005 dismissing certain causes of action against the CIBC Defendants with prejudice. (Nulty, Lynda) (Entered: 01/11/2005)
01/11/2005	259	So Ordered Stipulation and Order signed on 1/10/2005 dismissing the Hawaii Trust Defendants with prejudice. (Nulty, Lynda) (Entered: 01/11/2005)
01/12/2005	260	Eighth Amended So Ordered Stipulation and Order signed on 1/11/2005 setting briefing schedule. (Nulty, Lynda) (Entered: 01/12/2005)
01/14/2005	261	Order signed on 1/14/2005 by Judge Melinda Harmon, United States District Judge for the Southern District of Texas, Houston Division and by Judge Arthur J. Gonzalez, United States Bankruptcy Judge for the Southern District of New York regarding deposition scheduling. (Nulty, Lynda) (Entered: 01/14/2005)
02/03/2005	263	Affidavit of Service <i>re: CIBC Defendants' Objections and Responses to Plaintiffs' First Request for the Production of Documents and Things</i> filed by Andrew D. Shaffer on behalf of Canadian Imperial Bank of Commerce. (Shaffer, Andrew) (Entered: 02/03/2005)
02/14/2005	267	Affidavit of Service <i>of Plaintiffs' First Request to Barclays Defendants for the Production of Documents and Things</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 02/14/2005)
02/16/2005	268	Ninth Amended So Ordered Stipulation and Order signed on 2/15/2005 setting briefing schedule. (Nulty, Lynda) (Entered: 02/16/2005)
02/16/2005	270	Affidavit of Service <i>of Plaintiffs' First Request to Fleet Defendants for the Production of Documents and Things</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 02/16/2005)
02/17/2005	271	Notice of Proposed Order / <i>Notice of Presentment of Stipulated Protective Order - Presentment Date February 24, 2005 at 12:00 noon</i> filed by Mark I Bane on behalf of Citigroup Inc. et al.. Objections due by 2/24/2005, (Attachments: # 1 Stipulation)(Bane, Mark) (Entered: 02/17/2005)
02/23/2005	272	<i>Letter to the Honorable Arthur J. Gonzalez Pursuant to Local Bankruptcy</i>

		<i>Rule 7056-1(a)</i> . filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 02/23/2005)
02/25/2005	379	Transcript of Hearing Held on November 19, 2004 RE: (EXCERPT) - 10:01 (03-9266) Enron Corp. and Enron North America Corp. v. Citigroup Inc., et al - FURTHER HEARING ON Motion filed by Ad Hoc Committee of Yosemite/CLN Noteholders for an order permitting intervention in adversary proceeding filed by Veritext LLC. (Suarez, Aurea) (Entered: 09/01/2005)
03/01/2005	273	Affidavit of Service /Supplemental Affidavit of Service of Plaintiffs' First Request to Barclays Defendants for the Production of Documents and Things filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 03/01/2005)
03/01/2005	274	Affidavit of Service /Supplemental Affidavit of Service of Plaintiffs' First Request to Fleet Defendants for the Production of Documents and Things filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 03/01/2005)
03/01/2005	275	Stipulated Protective Order signed on 2/28/2005 regarding the procedures to be adopted for the protection of confidential information disclosed in this adversary proceeding. (Nulty, Lynda) (Entered: 03/01/2005)
03/01/2005	282	Notice of Conventional Filing of Transcript of Hearing Held on February 25, 2005 RE: (03-9266) Enron Corp. and Enron North America Corp. v. Citigroup, Inc., et al.; Pre-Filing Conference re: Debtors' Motion for Summary Judgment (Suarez, Aurea). (Entered: 03/10/2005)
03/02/2005	276	Statement Bank Defendants' March 2005 Quarterly Report to the Court on the Progress of the Deposition Process filed by Richard W. Clary on behalf of Bank Defendant Members of the Deposition Scheduling Committee. (Clary, Richard) (Entered: 03/02/2005)
03/02/2005	277	Statement Correction to Bank Defendants' March 2005 Quarterly Report to the Court on the Progress of the Deposition Process filed by Richard W. Clary on behalf of Bank Defendant Members of the Deposition Scheduling Committee. (Clary, Richard) (Entered: 03/02/2005)
03/07/2005	278	Notice of Hearing (Hearing Date: 4/21/05 @ 2:00 P.M./Response Deadline: 3/24/05 @ 5:00 P.M.) Notice of Plaintiffs' Motion for a Summary Judgment Subordinating the Yosemite Trusts' Claims Against Plaintiffs' Estates filed by Scott Eric Ratner on behalf of Enron Corp.. with hearing to be held on 4/21/2005 at 02:00 PM at Courtroom 523 (AJG) Objections due by 3/24/2005, (Ratner, Scott) (Entered: 03/07/2005)
03/07/2005	279	Statement /(Hearing Date: 4/21/05 @ 2:00 PM/Response Deadline: 3/24/05 @ 5:00 PM) Statement of Undisputed Material Facts Pursuant to Local Bankruptcy Rule 7056-1 in Support of Plaintiffs' Motion for a Summary Judgment Subordinating the Yosemite Trusts' Claims Against Plaintiffs' Estates (related document(s) 278) filed by Scott Eric Ratner on behalf of

		Enron Corp.. with hearing to be held on 4/21/2005 at 02:00 PM at Courtroom 523 (AJG) Objections due by 3/24/2005, (Ratner, Scott) (Entered: 03/07/2005)
03/07/2005	280	Affidavit <i>/(Hearing Date: 4/21/05 @ 2:00 PM/Response Deadline: 3/24/05 @ 5:00 PM) Declaration of Richard K. Milin</i> (related document(s) 278 , 279) filed by Scott Eric Ratner on behalf of Enron Corp.. (Attachments: # 1 Exhibit 1: Complaint# 2 Exhibit 2: Transcript)(Ratner, Scott) (Entered: 03/07/2005)
03/07/2005	281	Memorandum of Law <i>/(Hearing Date: 4/21/05 @ 2:00 PM/Response Deadline: 3/24/05 @ 5:00 PM) Plaintiffs' Initial Memorandum of Law in Support of their Motion for a Summary Judgment Subordinating the Yosemite Trusts' Claims Against Plaintiffs' Estates</i> (related document(s) 280 , 278 , 279) filed by Scott Eric Ratner on behalf of Enron Corp.. Objections due by 3/24/2005, (Ratner, Scott) (Entered: 03/07/2005)
03/10/2005	283	Affidavit of Service of <i>(I) Notice Of Plaintiffs' Motion For A Summary Judgment Subordinating The Yosemite Trusts' Claims Against Plaintiffs' Estates (II) Statement Of Undisputed Material Facts Pursuant To Local Bankruptcy Rule 7056-1 In Support Of Plaintiffs' Motion For A Summary Judgment Subordinating The Yosemite Trusts' Claims Against Plaintiffs' Estates (III) Declaration Of Richard K. Milin; and (IV) Plaintiffs' Initial Memorandum Of Law In Support Of Their Motion For A Summary Judgment Subordinating The Yosemite Trusts' Claims Against Plaintiffs' Estates</i> (related document(s) 280 , 281 , 278 , 279) filed by Scott Eric Ratner on behalf of Enron Corp.. (Attachments: # 1 Service List)(Ratner, Scott) (Entered: 03/10/2005)
03/15/2005	284	Affidavit of Service of <i>Plaintiffs' First Request to Toronto Dominion Defendants for the Production of Documents and Things</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 03/15/2005)
03/16/2005	285	Tenth Amended So Ordered Stipulation and Order signed on 3/16/2005 setting briefing schedule. (Nulty, Lynda) (Entered: 03/16/2005)
03/22/2005	286	Affidavit of Service of <i>Canadian Imperial Bank of Commerce's Revised Responses and Objections to Enron Corporation's First Set of Requests for Admission</i> filed by Andrew D. Shaffer on behalf of Canadian Imperial Bank of Commerce. (Shaffer, Andrew) (Entered: 03/22/2005)
03/22/2005	287	Affidavit of Service of <i>Plaintiffs' First Request to CSFB Defendants for Production of Documents and Things</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 03/22/2005)
03/24/2005	288	Application for Pro Hac Vice Admission by <i>Charles E. Geister, III</i> filed by Andrew D. Shaffer on behalf of Canadian Imperial Bank of Commerce. (Shaffer, Andrew) (Entered: 03/24/2005)
03/24/2005	289	Application for Pro Hac Vice Admission by <i>Drew Neville</i> filed by Andrew

		D. Shaffer on behalf of Canadian Imperial Bank of Commerce. (Shaffer, Andrew) (Entered: 03/24/2005)
03/24/2005	290	Application for Pro Hac Vice Admission by <i>Bernard J. Rothbaum</i> filed by Andrew D. Shaffer on behalf of Canadian Imperial Bank of Commerce. (Shaffer, Andrew) (Entered: 03/24/2005)
03/24/2005	291	Application for Pro Hac Vice Admission by <i>Kurt M. Rupert</i> filed by Andrew D. Shaffer on behalf of Canadian Imperial Bank of Commerce. (Shaffer, Andrew) (Entered: 03/24/2005)
03/24/2005	292	Application for Pro Hac Vice Admission by <i>Ryan S. Wilson</i> filed by Andrew D. Shaffer on behalf of Canadian Imperial Bank of Commerce. (Shaffer, Andrew) (Entered: 03/24/2005)
03/24/2005	293	Statement Pursuant to Local Bankruptcy Rule 7056-1(b) and (c) of Material Facts as to Which Defendants Contend There is a Genuine Issue to be Tried, and Controverting Statement of Uncontested Facts Submitted By Plaintiffs, with Respect to Plaintiff's Motion for a Summary Judgment Subordinating the Yosemite Trusts' Claims Against the Plaintiffs' Estates filed by Robert M. Novick on behalf of Kasowitz, Benson, Torres & Friedman LLP. (Novick, Robert) (Entered: 03/24/2005)
03/24/2005	294	Declaration <i>DECLARATION OF DANIEL N. ZINMAN IN SUPPORT OF STATEMENT PURSUANT TO LOCAL BANKRUPTCY RULE 7056-1(b) AND (c) OF MATERIAL FACTS AS TO WHICH DEFENDANTS CONTEND THERE IS A GENUINE ISSUE TO BE TRIED, AND CONTROVERTING STATEMENT OF UNCONTESTED FACTS SUBMITTED BY PLAINTIFFS WITH RESPECT TO PLAINTIFFS MOTION FOR A SUMMARY JUDGMENT SUBORDINATING THE YOSEMITE TRUSTS CLAIMS AGAINST THE PLAINTIFFS ESTATES</i> filed by Robert M. Novick on behalf of Kasowitz, Benson, Torres & Friedman LLP. (Novick, Robert) (Entered: 03/24/2005)
03/24/2005	295	Memorandum of Law of the Yosemite/CLN Trusts and the Bank of New York, as Indentured Trustee and Collateral Agent, in Opposition to Plaintiffs Motion for Summary Judgment Subordinating the Yosemite Trusts Claims Against Plaintiffs Estate filed by Robert M. Novick on behalf of Kasowitz, Benson, Torres & Friedman LLP. (Novick, Robert) (Entered: 03/24/2005)
03/25/2005	296	Order signed on 3/25/2006 admitting Charles E. Geister, III to practice pro hac vice in this Court (Related Doc # 288). (DePierola, Jacqueline) (Entered: 03/25/2005)
03/25/2005	297	Order signed on 3/25/2005 admitting Drew Neville, Esq. to practice pro hac vice in this Court (Related Doc # 289). (DePierola, Jacqueline) (Entered: 03/25/2005)
03/25/2005	298	Order signed on 3/25/2005 admitting Bernard J. Rothbaum, Esq. to practice pro hac vice in this Court (Related Doc # 290). (DePierola, Jacqueline)

		(Entered: 03/25/2005)
03/25/2005	299	Order signed on 3/25/2005 admitting Kurt M. Rupert, Esq. to practice pro hac vice in this Court (Related Doc # 291). (DePierola, Jacqueline) (Entered: 03/25/2005)
03/25/2005	300	Order signed on 3/25/2005 admitting Ryan S. Wilson, Esq. to practice pro hac vice in this Court (Related Doc # 292). (DePierola, Jacqueline) (Entered: 03/25/2005)
03/25/2005	301	Order signed on 3/25/2005 admitting Robert S. Plotkin, Esq. to practice pro hac vice in this Court (Related Doc # 15). (DePierola, Jacqueline) (Entered: 03/25/2005)
03/25/2005	302	Motion to Amend <i>the Deposition Protocol Order to Add a Second Extended-Time Witness Slot Per Day</i> filed by Richard W. Clary on behalf of Credit Suisse First Boston International (USA), Inc., Credit Suisse First Boston LLC, Credit Suisse First Boston, Inc., Pershing LLC. (Clary, Richard) (Entered: 03/25/2005)
03/25/2005	303	Motion to Amend <i>the Deposition Protocol Order to Add a Second Extended-Time Witness Slot Per Day</i> filed by Richard W. Clary on behalf of Credit Suisse First Boston (USA), Inc., Credit Suisse First Boston LLC, Credit Suisse First Boston, Inc., Pershing LLC. (Clary, Richard) (Entered: 03/25/2005)
03/30/2005		Receipt of Application for Pro Hac Vice Admission(03-09266-ajg) [motion,122] (25.00) Filing Fee. Receipt number 157811. Fee amount 25.00. (Acosta) (Entered: 03/30/2005)
03/30/2005		Receipt of Application for Pro Hac Vice Admission(03-09266-ajg) [motion,122] (25.00) Filing Fee. Receipt number 157811. Fee amount 25.00. (Acosta) (Entered: 03/30/2005)
03/30/2005		Receipt of Application for Pro Hac Vice Admission(03-09266-ajg) [motion,122] (25.00) Filing Fee. Receipt number 157811. Fee amount 25.00. (Acosta) (Entered: 03/30/2005)
03/30/2005		Receipt of Application for Pro Hac Vice Admission(03-09266-ajg) [motion,122] (25.00) Filing Fee. Receipt number 157811. Fee amount 25.00. (Acosta) (Entered: 03/30/2005)
03/30/2005		Receipt of Application for Pro Hac Vice Admission(03-09266-ajg) [motion,122] (25.00) Filing Fee. Receipt number 157811. Fee amount 25.00. (Acosta) (Entered: 03/30/2005)
03/30/2005	304	Affidavit of Service / <i>Supplemental Affidavit of Service of Plaintiffs' First Request to CSFB Defendants for Production of Documents and Things</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Attachments: # 1 Service List)(Ratner, Scott) (Entered: 03/30/2005)

03/30/2005	305	Affidavit of Service / <i>Supplemental Affidavit of Service of Plaintiffs' First Request to Toronto Dominion Defendants for the Production of Documents and Things</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Attachments: # 1 Service List)(Ratner, Scott) (Entered: 03/30/2005)
03/30/2005	306	Affidavit of Service of <i>Plaintiffs' First Request to Citigroup Defendants for Production of Documents and Things</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Attachments: # 1 Service List)(Ratner, Scott) (Entered: 03/30/2005)
04/08/2005	307	(DOCUMENT SUBMITTED INCORRECTLY) <i>Stipulation and Order Amending New Parties and Pleading Deadlines in the Scheduling Order</i> filed by Mark I Bane on behalf of J.P. Morgan Chase & Co., JPMorgan Chase Bank and J.P. Morgan Securities Inc.. (Bane, Mark) Modified on 4/13/2005 (Bush, Brent) (Entered: 04/08/2005)
04/08/2005	308	<i>Letter to Hon. Arthur J. Gonzalez dated April 8, 2005 Re: Status Conference Scheduled for April 21, 2005 @ 2:00 PM</i> filed by Scott Eric Ratner on behalf of Enron Corp.. with hearing to be held on 4/21/2005 at 02:00 PM at Courtroom 523 (AJG) (Ratner, Scott) (Entered: 04/08/2005)
04/08/2005	309	Reply Motion to Amend <i>The Deposition Protocol Order To Allow A Second Extended-Time Witness Slot Per Day</i> (related document(s) 302 , 303) filed by Richard W. Clary on behalf of Credit Suisse First Boston International (USA), Inc., Credit Suisse First Boston LLC, Credit Suisse First Boston, Inc., Pershing LLC. (Clary, Richard) (Entered: 04/08/2005)
04/12/2005	310	Order signed on 4/12/2005 by the Honorable Melinda Harmon, United States District Judge for the Southern District of Texas, Houston Division and the Honorable Arthur J. Gonzalez, United States Bankruptcy Judge for the Southern District of New York amending the Deposition Protocol Order. (Nulty, Lynda) (Entered: 04/12/2005)
04/13/2005	311	So Ordered Stipulation and Order signed on 4/12/2005 amending new parties and pleading deadlines in the scheduling order entered on April 20, 2004. (Nulty, Lynda) (Entered: 04/13/2005)
04/15/2005	312	Memorandum of Law /(Hearing Date; 4/21/05 @ 2:00 PM/Objections Due: 3/24/05 @ 5:00 PM) <i>Plaintiff's Reply Memorandum of Law in Support of their Motion for a Summary Judgment Subordinating the Yosemite Trusts' Claims Against Plaintiffs' Estates</i> filed by Scott Eric Ratner on behalf of Enron Corp.. Objections due by 3/24/2005, (Ratner, Scott) (Entered: 04/15/2005)
04/15/2005	381	<i>Transcript of Hearing Held on December 9, 2004 RE: (03-9266) Enron Corp. and Enron North America Corp. v. Citigroup Inc., et al: DECISION TO BE RENDERED - Motion filed by the Ad Hoc Committee of Yosemite/CLN Noteholders for an order permitting intervention in adversary proceeding</i> , filed by Veritext LLC. (Suarez, Aurea) (Entered: 09/02/2005)

04/18/2005	313	Eleventh Amended So Ordered Stipulation signed on 4/18/2005 setting briefing schedule. (DePierola, Jacqueline) (Entered: 04/18/2005)
04/27/2005	314	Affidavit of Service of <i>Plaintiffs' First Request to Merrill Lynch Defendants for Production of Documents and Things</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 04/27/2005)
04/27/2005	315	Letter to Judge Gonzalez by S.E. Ratner concerning agreed form of proposed <i>Coordinated Scheduling and Intervention Order</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Attachments: # 1 Pleading Proposed form of Coordinated Scheduling and Intervention Order)(Ratner, Scott) (Entered: 04/27/2005)
04/28/2005	316	Coordinated Scheduling and Intervention Order signed on 4/27/2005. A hearing on the Dispositive Motions will be held on 8/9/2005 at 02:00 PM at Courtroom 523 (AJG). (Nulty, Lynda) (Entered: 04/28/2005)
05/05/2005	321	Application for Pro Hac Vice Admission filed by Barry Abrams. Filing fee collected, receipt #159459. (Suarez, Aurea) Modified on 5/23/2005 (Bush, Brent) (Entered: 05/20/2005)
05/06/2005	317	Affidavit of Service / <i>Supplemental Affidavit of Service of Plaintiffs' First Request to Merrill Lynch Defendants for Production of Documents and Things</i> (related document(s) 314) filed by Scott Eric Ratner on behalf of Enron Corp.. (Attachments: # 1 Service List)(Ratner, Scott) (Entered: 05/06/2005)
05/06/2005	318	Affidavit of Service of <i>Plaintiffs' First Request to BT/Deutsche Bank Defendants for Production of Documents and Things</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Attachments: # 1 Service List)(Ratner, Scott) (Entered: 05/06/2005)
05/06/2005	319	Affidavit of Service of <i>Letter to Judge Gonzalez by S.E. Ratner concerning agreed form of proposed Coordinated Scheduling and Intervention Order</i> . (Ratner, Scott) (Entered: 05/06/2005)
05/16/2005	320	<i>Opposition To The Partial Motion of the RBC Defendants to Dismiss The Amended Complaint And For More Definite Statement</i> (related document(s) 117) filed by Kenneth S. Marks on behalf of Enron Corp.. (Marks, Kenneth) (Entered: 05/16/2005)
05/20/2005	322	Order Signed 5/6/2005 Granting Application for Pro Hac Vice Admission of Barry Abrams, Esq., subject ot payment of filing fee (Related Doc # 321). (Suarez, Aurea) (Entered: 05/20/2005)
05/20/2005	323	<i>Response of Lead Plaintiff, Enron Corp., and the Bank Defendants to the Court's May 11, 2005 Order Re: June 2, 2005 Hearing and Joint Motion with Respect to Depositions Subject to Stays and Fifth Amendment Assertions</i> filed by Stephen J. Shimshak on behalf of Citigroup Inc. et al.. (Shimshak, Stephen) (Entered: 05/20/2005)

05/20/2005	324	Memorandum of Law <i>of the Yosemite/CLN Trusts and the Bank of New York, as Indentured Trustee and Collateral Agent, In Support of the Motions to Dismiss Filed In the Coordinated Actions and in Opposition to the Debtors' Summary Judgment Motion Filed in the Mega Complaint Litigation</i> filed by Richard F. Casher on behalf of Yosemite Securities Trust I. (Casher, Richard) (Entered: 05/20/2005)
05/23/2005	325	Notice of Hearing / <i>Notice to Defendants In Avoidance Actions in Connection with Order Consolidating the Avoidance Actions Subject to the November 18, 2004 and December 14, 2004 Orders, the Commercial Paper Litigation, the Megacomplaint Litigation, and Other Listed Actions with Regard to the Common Issue of Insolvency.</i> (Rosen, Brian) (Entered: 05/23/2005)
05/24/2005	326	Motion to Authorize / <i>Defendant's First Motion for Leave to Designate Responsible Third Parties Pursuant to Texas Law</i> filed by Mark I Bane on behalf of J.P. Morgan Chase & Co., JPMorgan Chase Bank and J.P. Morgan Securities Inc.. with hearing to be held on 6/16/2005 at 10:00 AM at Courtroom 523 (AJG) Responses due by 6/13/2005, (Bane, Mark) (Entered: 05/24/2005)
05/24/2005	327	Notice of Hearing <i>on Defendant's First Motion for Leave to Designate Responsible Third Parties Pursuant to Texas Law</i> (related document(s) 326) filed by Mark I Bane on behalf of J.P. Morgan Chase & Co., JPMorgan Chase Bank and J.P. Morgan Securities Inc.. with hearing to be held on 6/16/2005 at 10:00 AM at Courtroom 523 (AJG) Objections due by 6/13/2005, (Attachments: # 1 Certificate of Service)(Bane, Mark) (Entered: 05/24/2005)
05/24/2005	328	Certificate of Service <i>of Plaintiffs' First Request to Defendant Colonnade Limited for Production of Documents and Things</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 05/24/2005)
05/25/2005	329	Order signed on 5/25/2005 by the Honorable Melinda Harmon, United States District Judge for the Southern District of Texas, Houston Division and the Honorable Arthur J. Gonzalez, United States Bankruptcy Judge for the Southern District of New York with Respect to Depositions Subject to Stays and Fifth Amendment Assertions. (Nulty, Lynda) (Entered: 05/25/2005)
05/25/2005	330	Order signed on 5/25/2005 by the Honorable Melinda Harmon, United States District Judge for the Southern District of Texas, Houston Division and the Honorable Arthur J. Gonzalez, United States Bankruptcy Judge for the Southern District of New York cancelling the hearing scheduled for June 2, 2005. (Nulty, Lynda) (Entered: 05/25/2005)
05/26/2005	331	Certificate of Service <i>of Response of Defendant Delta Energy Corporation to Plaintiffs' First Request to Citigroup Defendants for Production of Documents and Things</i> filed by Jeffrey S. Saltz on behalf of Delta Energy Corporation. (Saltz, Jeffrey) (Entered: 05/26/2005)

06/01/2005	332	Statement <i>Bank Defendants' Fourth Quarterly Report To The Courts On The Progress Of The Deposition Process And Request for Status Conference</i> filed by Richard W. Clary on behalf of Bank Defendant Members of the Deposition Scheduling Committee. (Clary, Richard) (Entered: 06/01/2005)
06/09/2005	333	Twelfth Amended So Ordered Stipulation and Order signed on 6/9/2005 setting briefing schedule. (Nulty, Lynda) (Entered: 06/09/2005)
06/10/2005	334	Certificate of Service of <i>Plaintiffs' First Requests for Admissions and First Set of Interrogatories to the Credit Suisse First Boston Defendants</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 06/10/2005)
06/10/2005	335	Affidavit of Service of <i>Plaintiffs' First Requests for Admissions and First Set of Interrogatories to the Credit Suisse First Boston Defendants</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 06/10/2005)
06/20/2005	336	Notice of Hearing / <i>Notice to Defendants in Avoidance Actions in Connection with Order Consolidating the Avoidance Actions Subject to the November 18, 2004 and December 14, 2004 orders, The Commercial Paper Litigation, The Megacomplaint Litigation, and Other Listed Actions with regard to the Common Issue of Insolvency.</i> (Gray, Melanie) (Entered: 06/20/2005)
06/23/2005	337	Motion to Withdraw as Attorney / <i>Merrill Lynch's Motion to Withdraw and Substitute Counsel</i> filed by Michael J. Riela on behalf of Merrill Lynch & Co., Inc., Merrill Lynch Capital Services, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc.. (Riela, Michael) (Entered: 06/23/2005)
06/24/2005	338	Memorandum of Law /(<i>Hearing Date: 8/9/05 @ 2:00 PM</i>) <i>Enron's Memorandum of Law in Support of Equitable Subordination and Disallowance of Transferred Claims</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 06/24/2005)
06/24/2005	339	Declaration of <i>Richard K. Milin</i> (related document(s) 338) filed by Scott Eric Ratner on behalf of Enron Corp.. with hearing to be held on 8/9/2005 at 02:00 PM at Courtroom 523 (AJG) (Attachments: # 1 Exhibit 1: Transcript# 2 Exhibit 2: LSTA Documents# 3 Exhibit 3: UBS Answer) (Ratner, Scott) (Entered: 06/24/2005)
06/29/2005	340	Order Signed 6/29/2005 Granting Merrill Lynch's Motion to Withdraw and Substitute Counsel (Related Doc # 337). (Suarez, Aurea) (Entered: 06/29/2005)
06/29/2005	341	So-Ordered Stipulation Signed 6/29/2005 Between Attorneys for Plaintiff and Credit Suisse First Boston, Inc., Credit Suisse First Boston (USA), Inc., Credit Suisse First Boston LLC (formerly known as Credit Suisse First Boston Corporation), DLJ Capital Funding, Inc. and Wilmington Trust Company RE: Consolidating Adversary Proceeding Nos.: 03-9266 and 03-93596. Future filings relating to the claims in this action shall be filed in Adversary Proceeding No.: 03-9266. (Suarez, Aurea). (Entered: 06/29/2005)

07/01/2005	342	Affidavit of Service of <i>Plaintiffs' First Requests for Admissions and First Set of Interrogatories to Citigroup Defendants</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 07/01/2005)
07/01/2005	343	Motion to Dismiss Adversary Proceeding (<i>The CSFB Defendants' Partial Motion To Dismiss Debtors' Fourth Amended Complaint</i>) (related document (s) 257) filed by Richard W. Clary on behalf of Credit Suisse First Boston, Credit Suisse First Boston (USA), Inc., Credit Suisse First Boston International, Credit Suisse First Boston International (USA), Inc., Credit Suisse First Boston LLC, Credit Suisse First Boston, Inc., DLJ Capital Funding, Inc., DLJ Fund Investment Partners III, L.P., ERNB Ltd., Merchant Capital, Inc., Pershing LLC. with hearing to be held on 8/4/2005 at 10:00 AM at Courtroom 523 (AJG) (Attachments: # 1 Memorandum In Support Of The CSFB Defendants' Partial Motion To Dismiss Debtors' Fourth Amended Complaint# 2 Declaration Of Darin P. McAtee) (Clary, Richard) (Entered: 07/01/2005)
07/05/2005	344	Affidavit of Service of <i>Plaintiffs' First Requests for Admission and First Set of Interrogatories to the Canadian Imperial Bank of Commerce Defendants</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 07/05/2005)
07/06/2005	345	So Ordered Stipulation and Order signed on 7/6/2005 adjourning certain dates relating to defendants' first motion for leave to designate responsible third parties (related document(s) 326). Motion is adjourned to 9/1/2005 at 10:00 AM at Courtroom 523 (AJG). (DePierola, Jacqueline) (Entered: 07/06/2005)
07/06/2005	346	Affidavit of Service of <i>Plaintiffs' First Requests for Admission and First Set of Interrogatories to the BT/Deutsche Bank Defendants</i> filed by Neil Matthew Berger on behalf of Enron Corp.. (Berger, Neil) (Entered: 07/06/2005)
07/07/2005	347	So Ordered Stipulation and Order signed on 7/7/2005 amending new parties and pleading deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 07/07/2005)
07/07/2005	348	Certificate of Service of <i>the Stipulation and Order Adjourning Certain Dates Relating to Delfendants' First Motion for Leave to Designate Responsible Third Parties</i> filed by Jay Heinrich on behalf of J.P. Morgan Chase & Co., JPMorgan Chase Bank and J.P. Morgan Securities Inc.. (Heinrich, Jay) (Entered: 07/07/2005)
07/07/2005	349	Certificate of Service of <i>the Stipulation and Order Amending New Parties and Pleading Deadlines in the Scheduling Order</i> filed by Jay Heinrich on behalf of J.P. Morgan Chase & Co., JPMorgan Chase Bank and J.P. Morgan Securities Inc.. (Heinrich, Jay) (Entered: 07/07/2005)
07/12/2005	350	Thirteenth Amended So Ordered Stipulation signed on 7/12/2005 setting briefing schedule. (DePierola, Jacqueline) (Entered: 07/12/2005)

07/13/2005	351	Affidavit of Service of <i>Plaintiff's First Requests for Admission and First Set of Interrogatories to the Barclays Defendants</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 07/13/2005)
07/13/2005	352	Affidavit of Service of <i>Plaintiffs' First Requests for Admission and First Set of Interrogatories to the Toronto Dominion Defendants</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 07/13/2005)
07/14/2005	353	Motion to Approve / <i>MOTION OF REORGANIZED DEBTORS FOR AN ORDER, PURSUANT TO SECTION 105 OF THE BANKRUPTCY CODE AND FEDERAL RULES OF BANKRUPTCY PROCEDURE 2002, 6004, AND 9019, AUTHORIZING AND APPROVING (A) THE EXECUTION, DELIVERY, AND PERFORMANCE OF SETTLEMENT AGREEMENT WITH THE RBS PARTIES WITH RESPECT TO MEGACLAIM LITIGATION, THE MEGACLAIM OBJECTION AND THE TRADING CLAIM AS SET FORTH THEREIN, AND (B) THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED THEREBY</i> filed by Brian S. Rosen on behalf of Enron Corp.. with hearing to be held on 8/9/2005 at 02:00 PM at Courtroom 523 (AJG) Responses due by 8/4/2005, (Rosen, Brian) (Entered: 07/14/2005)
07/15/2005	354	Memorandum of Law <i>Reply Memorandum of law of Yosemite/CLN Trusts and The Bank of New York, as Indenture Trustee and Collateral Agent, in Opposition to Equitable Subordination and Disallowance of Transferred claims</i> filed by Richard F. Casher on behalf of Bank of New York, as Indenture Trustee and Collateral Agent, Yosemite Securities Trust I, Yosemite Securities Company, Ltd., Enron Credit Linked Notes Trust, Enron Credit Linked Notes Trust II. (Casher, Richard) (Entered: 07/15/2005)
07/20/2005	355	Affidavit of Service of <i>Plaintiffs' Amended First Requests for Admission and First Set of Interrogatories to the Credit Suisse First Boston Defendants</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 07/20/2005)
07/20/2005	356	Certificate of Service of <i>Plaintiffs' First Requests for Admission and First Set of Interrogatories to Stoneville Aegean Limited</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 07/20/2005)
07/20/2005	357	Certificate of Service of <i>Plaintiffs' First Requests for Admission and First Set of Interrogatories to J.P. Morgan Chase & Co., J.P. Morgan Chase Bank, and JP Morgan Securities Inc.</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 07/20/2005)
07/25/2005	358	Affidavit of Service of <i>Plaintiffs' First Requests for Admission and First Set of Interrogatories to The Bank of New York, Yosemite Securities Trust I, Yosemite Securities Co., Ltd., Enron Credit Linked Notes Trust, Enron Credit Linked Notes Trust II, Enron Sterling Credit Linked Notes Trust, and Enron Euro Credit Linked Notes Trust</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 07/25/2005)

07/25/2005	359	Affidavit of Service of <i>Plaintiffs' First Requests for Admission and First Set of Interrogatories to Colonnade Limited</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 07/25/2005)
07/25/2005	360	So Ordered Stipulation signed on 7/22/2005 setting briefing schedule (DePierola, Jacqueline) (Entered: 07/25/2005)
07/25/2005	361	Affidavit of Service of <i>Plaintiffs' First Requests for Admission and First Set of Interrogatories to Delta Energy Corporation</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 07/25/2005)
07/26/2005	362	Notice of Motion to Set Hearing <i>Notice of Motion for Initial Determination Under 28 U.S.C. 157 (b)(3) that certain Claims are non-core Claims</i> filed by Hugh M. McDonald on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays PLC. with hearing to be held on 9/1/2005 at 10:00 AM at Courtroom 523 (AJG) Objections due by 8/25/2005, (McDonald, Hugh) (Entered: 07/26/2005)
07/26/2005	363	Motion to Designate <i>Motion for Initial Determination under 28 U.S.C. 157 (b)(3) that certain Claims are non-core Claims</i> (related document(s) 362) filed by Hugh M. McDonald on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays PLC. with hearing to be held on 9/1/2005 at 10:00 AM at Courtroom 523 (AJG) Objections due by 8/25/2005, (McDonald, Hugh) (Entered: 07/26/2005)
07/26/2005	364	Memorandum of Law in Support of <i>Motion for Initial Determination under 28 U.S.C. 157 (b)(3) that certain Claims are non-core Claims</i> (related document(s) 363 , 362) filed by Hugh M. McDonald on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays PLC. (McDonald, Hugh) (Entered: 07/26/2005)
07/26/2005	365	Affidavit of Service of <i>Lisa Kraidin</i> (related document(s) 364 , 363 , 362) filed by Hugh M. McDonald on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays PLC. (McDonald, Hugh) (Entered: 07/26/2005)
07/27/2005	366	Motion to Allow (<i>Motion Of The Bank Defendants For Entry Of Amended Order With Respect To Depositions Subject To Stays And Fifth Amendment Assertions</i>) filed by Richard W. Clary on behalf of Credit Suisse First Boston (USA), Inc., Credit Suisse First Boston LLC, Pershing LLC. with hearing to be held on 7/28/2005 at 02:30 PM at Location to be announced (Clary, Richard) (Entered: 07/27/2005)
08/02/2005	367	Amended Order signed on 7/28/2005 by the Honorable Melinda Harmon, United States District Judge for the Southern District of Texas, Houston Division and the Honorable Arthur J. Gonzalez, United States Bankruptcy Judge for the Southern District of New York with Respect to Depositions Subject to Stays and Fifth Amendment Assertions. (related document(s) 329) (Nulty, Lynda) (Entered: 08/02/2005)
08/04/2005	368	Objection to Motion / <i>Limited Objection to Motion of Reorganized Debtors</i>

		<i>for an Order Authorizing and Approving (A) the Execution, Delivery, and Performance of Settlement Agreement with the RBS Parties with Respect to Megaclaim Litigation, the Megaclaim Objection and the Trading Claim as Set Forth Therein, and (B) the Consummation of the Transactions Contemplated Thereby</i> (related document(s) 353) filed by Steven J. Reisman on behalf of RZB (Reisman, Steven) Modified on 8/5/2005 (Bush, Brent). (Entered: 08/04/2005)
08/05/2005	369	Response (<i>Hearing Date 8/9/05 @ 2:00 PM</i>) <i>Enron's Reply Memorandum In Support of Equitable Subordination and Disallowance of Transferred Claims</i> filed by Scott Eric Ratner on behalf of Enron Corp.. with hearing to be held on 8/9/2005 at 02:00 PM at Courtroom 523 (AJG) (Ratner, Scott) (Entered: 08/05/2005)
08/05/2005	370	Affidavit of Service of <i>Limited Objection to Motion of Reorganized Debtors for an Order Authorizing and Approving (A) the Execution, Delivery, and Performance of Settlement Agreement with the RBS Parties with Respect to MegaClaim Litigation, the MegaClaim Litigation and the Trading Claim as Set Forth Therein, and (B) the Consummation of the Transactions Contemplated Thereby</i> (related document(s) 368) filed by Steven J. Reisman on behalf of Raiffeisen Zentralbank Osterreich AG, London Branch. (Reisman, Steven) (Entered: 08/05/2005)
08/05/2005	371	Affidavit / <i>AFFIDAVIT OF SCOTT WINN IN SUPPORT OF THE MOTION OF REORGANIZED DEBTORS FOR AN ORDER, PURSUANT TO SECTION 105 OF THE BANKRUPTCY CODE AND FEDERAL RULES OF BANKRUPTCY PROCEDURE 2002, 6004, AND 9019, AUTHORIZING AND APPROVING (A) THE EXECUTION, DELIVERY, AND PERFORMANCE OF SETTLEMENT AGREEMENT WITH THE RBS PARTIES WITH RESPECT TO MEGACLAIM LITIGATION, THE MEGACLAIM OBJECTION AND THE TRADING CLAIM AS SET FORTH THEREIN, AND (B) THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED THEREBY</i> (related document(s) 353) filed by Brian S. Rosen on behalf of Enron Corp.. (Rosen, Brian) (Entered: 08/05/2005)
08/09/2005	372	Order signed on 8/9/2005 authorizing and approving the execution delivery and performance of settlement agreement with the RBS Parties with respect to megaclaim litigation, the magaclaim objection, and the trading claim as set forth therein, and the consummation of the transactions contemplated thereby (Related Doc # 353). (DePierola, Jacqueline) (Entered: 08/09/2005)
08/15/2005	373	Affidavit of Service of <i>Plaintiffs' First Requests for Admission and First Set of Interrogatories to Fleet Defendants</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 08/15/2005)
08/15/2005	543	Transcript of <i>Hearing Held on February 25, 2005 RE: Pre-Filing Conference re: the Debtors' Motion for Summary Judgment</i> filed by Veritext LLC. (Suarez, Aurea) (Entered: 08/02/2006)
08/16/2005	374	Fourteenth Amended So Ordered Stipulation and Order settling briefing schedule signed on 8/16/2005. (Nulty, Lynda) (Entered: 08/16/2005)

08/19/2005	375	Notice of Conventional Filing of Transcript of Hearing Held on August 9, 2005 RE: (EXCERPT)-(03-9266) Enron Corp., and Enron North America Corp. v. Citigroup Inc., et al. Motion filed by Debtors for an order authorizing and approving (a) the execution, delivery and performance of settlement agreement with the RBS Parties with respect to Megaclaim Litigation, the Megaclaim objection and the trading claim as set forth therein, and (b) the consummation of the transactions contemplated thereby. Limited objection by Raiffeisen Zentralbank Osterreich AG, London Branch filed. (Suarez, Aurea). (Entered: 08/24/2005)
08/25/2005	376	Affidavit of Service of <i>Hugo Suarez</i> (related document(s) 371) filed by Martin Sosland on behalf of Enron Corp.. (Sosland, Martin) (Entered: 08/25/2005)
08/29/2005	388	Notice of Conventional Filing of Transcript of Hearing Held on August 9, 2005 RE:(Proceedings - - Entire Day) - Enron Corp., ET AL ? (03-9266) - Enron Corp., and Enron North America Corp. v. Citigroup Inc., et al. Motion filed by Debtors for an order authorizing and approving (a) the execution, delivery and performance of settlement agreement with the RBS Parties with respect to Megaclaim Litigation, the Megaclaim objection and the trading claim as set forth therein, and (b) the consummation of the transactions contemplated thereby. Limited objection by Raiffeisen Zentralbank Osterreich AG, London Branch filed (related document(s) 375) (Suarez, Aurea). (Entered: 09/16/2005)
08/30/2005	377	So Ordered Stipulation and Order signed on 8/29/2005 adjourning certain dates relating to defendants' first motion for leave to designate responsible third parties and adjourning certain dates for motion for initial determination that certain clais are non-core (related document(s) 326). Motion adjourned to 10/6/2005 at 10:00 AM at Courtroom 523 (AJG). (DePierola, Jacqueline) (Entered: 08/30/2005)
08/30/2005	378	So Ordered Stipulation and Order signed on 8/29/2005 amending new parties and pleading deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 08/30/2005)
09/01/2005	380	Statement <i>Bank Defendants' Fifth Quarterly Report to the Courts on the Progress of the Deposition Process</i> filed by Richard W. Clary on behalf of Bank Defendant Members of the Deposition Scheduling Committee. (Clary, Richard) (Entered: 09/01/2005)
09/02/2005	382	Certificate of Service of <i>Plaintiffs' First Request to the Yosemite Trusts for the Production of Documents and Things</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 09/02/2005)
09/08/2005	383	So Ordered Stipulation and Order signed on 9/7/2005 dismissing with prejudice the claims against the RBS Defendants. (Nulty, Lynda) (Entered: 09/08/2005)
09/09/2005	384	Objection to Motion <i>For Leave To Designate Responsible Third Parties</i>

		<i>Pursuant to Texas Law</i> (related document(s) 326) filed by Kenneth S. Marks on behalf of Enron Corp.. (Marks, Kenneth) (Entered: 09/09/2005)
09/09/2005	385	Opposition <i>Plaintiffs' Memorandum in Opposition to CSFB's Partial Motion to Dismiss Fourth Amended Complaint</i> (related document(s) 343) filed by Kenneth S. Marks on behalf of Enron Corp.. (Marks, Kenneth) (Entered: 09/09/2005)
09/12/2005	386	Objection to Motion <i>For Initial Determination Under 28 U.S.C. Section 157 (b)(3) That Certain Claims are Non-Core Claims</i> (related document(s) 363) filed by Kenneth S. Marks on behalf of Enron Corp.. (Attachments: # 1 Exhibit A-L) (Marks, Kenneth) (Entered: 09/12/2005)
09/13/2005	387	Certificate of Service of <i>Plaintiffs' Second Request to Fleet Defendants for Production of Documents and Things</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 09/13/2005)
09/22/2005	544	Transcript of <i>Hearing Held April 27, 2005 RE: (EXCERPT) Motion by Plaintiff for summary judgment subordinating the Yosemite Trusts' claims against Plaintiffs' estates; Opposition by the Bank of New York filed</i> , filed by Veritext LLC. (Suarez, Aurea) (Entered: 08/08/2006)
09/30/2005	389	Reply Memorandum of Law <i>In Support Of The CSFB Defendants' Partial Motion To Dismiss Debtors' Fourth Amended Complaint</i> (related document (s) 343) filed by Richard W. Clary on behalf of Credit Suisse First Boston, Credit Suisse First Boston (USA), Inc., Credit Suisse First Boston International, Credit Suisse First Boston International (USA), Inc., Credit Suisse First Boston LLC, Credit Suisse First Boston, Inc., DLJ Capital Funding, Inc., DLJ Fund Investment Partners III, L.P., ERNB Ltd., Merchant Capital, Inc., Pershing LLC. (Clary, Richard) (Entered: 09/30/2005)
10/03/2005	390	So Ordered Stipulation and Order signed on 10/3/2005 regarding the motion filed by certain Bank Defendants for leave to designate responsible third parties pursuant to Texas law. (Nulty, Lynda) (Entered: 10/03/2005)
10/20/2005	391	Fifteenth Amended So Ordered Stipulation signed on 10/20/2005 setting briefing schedule. (DePierola, Jacqueline) (Entered: 10/20/2005)
10/27/2005	392	(DOCUMENT ENTERED WITHOUT JUDGES' SIGNATURE, SEE DOCUMENT NO. 410) <i>Stipulation and Order Amending New Parties and Pleading Deadlines in the Scheduling Order</i> filed by Mark I Bane on behalf of J.P. Morgan Chase & Co., JPMorgan Chase Bank and J.P. Morgan Securities Inc.. (Bane, Mark) Modified on 11/7/2005 (Tetzlaff, Deanna). (Entered: 10/27/2005)
10/27/2005	393	(DOCUMENT ENTERED WITHOUT JUDGES' SIGNATURE, SEE DOCUMENT NO. 396) <i>Stipulation and Order Modifying Scheduling Order</i> filed by Marc F. Skapof on behalf of FleetBoston Financial Corp.. (Skapof, Marc) Modified on 11/7/2005 (Tetzlaff, Deanna). (Entered: 10/27/2005)

10/28/2005	394	Answer to Amended Complaint (Related Doc # 257) filed by David S. Elkind on behalf of Fleet National Bank, FleetBoston Financial Corp.. (Elkind, David) (Entered: 10/28/2005)
10/28/2005	395	Answer to Amended Complaint (Related Doc # 257) filed by David S. Elkind on behalf of Long Lane Master Trust IV. (Elkind, David) (Entered: 10/28/2005)
10/28/2005	396	So Ordered Stipulation and Order signed on 10/28/2005 Modifying Scheduling Order. (Edwards, Latoya) (Entered: 10/28/2005)
10/28/2005	397	Answer to Amended Complaint (Related Doc # 257) filed by Jonathan D. Forstot on behalf of Colonnade Limited. (Forstot, Jonathan) (Entered: 10/28/2005)
10/28/2005	398	Corporate Ownership Statement filed by Jonathan D. Forstot on behalf of Colonnade Limited. (Forstot, Jonathan) (Entered: 10/28/2005)
10/28/2005	399	Certificate of Service (related document(s) 397 , 398) filed by Jonathan D. Forstot on behalf of Colonnade Limited. (Forstot, Jonathan) (Entered: 10/28/2005)
10/28/2005	400	Answer to Amended Complaint (Related Doc # 257) filed by Jeffrey S. Saltz on behalf of Delta Energy Corporation. (Saltz, Jeffrey) (Entered: 10/28/2005)
10/28/2005	401	Answer to Amended Complaint (Related Doc # 257) (related document(s) 257) filed by Seth M. Kean on behalf of Merrill Lynch & Co., Inc., Merrill Lynch Capital Services, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc.. (Kean, Seth) (Entered: 10/28/2005)
10/28/2005	402	Answer to Amended Complaint (Related Doc # 257) (related document(s) 257) filed by Stephen J. Shimshak on behalf of Citigroup Inc. et al.. (Shimshak, Stephen) (Entered: 10/28/2005)
10/28/2005	403	Answer to Amended Complaint (Related Doc # 257), Third-Party Complaint against Arthur Andersen LLP filed by Hugh M. McDonald on behalf of Barclays Metals Limited, Barclays Physical Trading Limited, Barclays Capital Securities Limited, Barclays Bank PLC. (McDonald, Hugh) (Entered: 10/28/2005)
10/28/2005	404	Answer to Amended Complaint (Related Doc # 257), Counterclaim against Enron Corp. filed by Richard F. Casher on behalf of Yosemite Securities Trust I. (Casher, Richard) (Entered: 10/28/2005)
10/28/2005	405	Third-Party Complaint against Arthur Andersen LLP Filed by Seth M. Kean on behalf of Merrill Lynch, Pierce, Fenner & Smith, Inc.. (Kean, Seth) (Entered: 10/28/2005)
10/31/2005	406	Motion to Authorize -- <i>Motion Of Lead Plaintiff, The Private Action</i>

		<i>Plaintiffs, The Tittle Plaintiffs, The Department Of Labor, Enron Corp., The Committee Of Unsecured Creditors Of Enron Corp. And The Financial-Institution Defendants For Entry Of An Order Regarding Presumptive Document Authenticity And Presumptive Business Records And Request For Expedited Consideration</i> filed by Richard W. Clary on behalf of Credit Suisse First Boston (USA), Inc., Credit Suisse First Boston LLC, Pershing LLC. (Clary, Richard) (Entered: 10/31/2005)
10/31/2005	407	<i>Motion to Approve / Motion of Reorganized Debtors for an Order, Pursuant to Section 105 of the Bankruptcy Code and Federal Rules of Bankruptcy Procedure 2002, 6004, and 9019, Authorizing and Approving (A) the Performance of Settlement Agreement with the CIBC Parties with respect to Megaclaim Litigation, the Megaclaim Objection, the CIBC Claims, the ASCC Litigation, and the Transferee Suit as Set Forth Therein, and (B) the Consummation of the Transactions Contemplated Thereby (Hearing Date and Time: November 29, 2005 at 2:00 p.m., Objections due by November 21, 2005 at 12:00 p.m.)</i> filed by Brian S. Rosen on behalf of Enron Corp. and Enron North America Corp.,. (Rosen, Brian) (Entered: 10/31/2005)
10/31/2005	408	<i>Motion to Approve / Motion of Reorganized Debtors for an Order, Pursuant to Section 105 of the Bankruptcy Code and Federal Rules of Bankruptcy Procedure 2002, 6004, and 9019, Authorizing and Approving (A) the Execution, Delivery, and Performance of Settlement Agreement with RBC Parties with respect to Megaclaim Litigation, the Megaclaim Objection, the RBC Claims, and the Transferee Suit as Set Forth Therein, and (B) the Consummation of the Transactions Contemplated Thereby (Hearing date and time: November 29, 2005 at 10:00 p.m., Objections due by November 21, 2005 at 12:00 p.m.)</i> filed by Brian S. Rosen on behalf of Enron Corp. and Enron North America Corp.,. (Rosen, Brian) (Entered: 10/31/2005)
11/01/2005	409	Third-Party Summons Issued on Arthur Andersen LLP Answer Due: 12/1/2005. Filed by Clerk's Office of the U.S. Bankruptcy Court. with hearing to be held on 12/15/2005 at 10:00 AM at Courtroom 523 (AJG) (Leggett, Venice) (Entered: 11/01/2005)
11/01/2005	410	So Ordered Stipulation and Order signed on 10/28/2005 amending new parties and pleading deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 11/01/2005)
11/01/2005	411	Affidavit of Service of <i>Joseph Monzione</i> (related document(s) 402) filed by Stephen J. Shimshak on behalf of Citigroup Inc. et al.. (Shimshak, Stephen) (Entered: 11/01/2005)
11/01/2005	412	<i>Motion to Approve / Motion of Reorganized Debtors for an Order, Pursuant to Section 105 of the Bankruptcy Code and Federal Rules of Bankruptcy Procedure 2002, 6004, and 9019, Authorizing and Approving (A) the Execution, Delivery, and Performance of Settlement Agreement with the JPMC Entities and the Mahonia Parties with Respect to the Megaclaim Litigation, the Megaclaim Objection, and the JPMC Claims, as Set Forth Therein, and (B) the Consummation of the Transactions Contemplated Thereby (Hearing date and time: November 29, 2005, Objections due by</i>

		<i>November 21, 2005 at 12:00 p.m.)</i> filed by Brian S. Rosen on behalf of Enron Corp. and Enron North America Corp.,. (Rosen, Brian) (Entered: 11/01/2005)
11/02/2005	413	Order signed on 10/31/2005 by the Honorable Melinda Harmon, United States District Judge for the Southern District of Texas, Houston Division and the Honorable Arthur J. Gonzalez, United States Bankruptcy Judge for the Southern District of New York granting the motion of lead plaintiff, the private action plaintiffs, the Tittle Plaintiffs, the Department of Labor, Enron Corp., the Committee of Unsecured Creditors of Enron Corp. and the Financial-Institution Defendants for expedited consideration of their motion for entry of an order regarding presumptive document authenticity and presumptive business records. (DePierola, Jacqueline) Modified on 11/7/2005 to Relate Order to Document No. 406 . (Tetzlaff, Deanna) (Entered: 11/02/2005)
11/02/2005	414	Summons Service Executed on Arthur Andersen LLP Answer Due: 12/01/2005. (related document(s) 409) filed by Hugh M. McDonald on behalf of Barclays Bank PLC ; Barclays Capital Inc. ; Barclays Capital Securities Limited ; Barclays Metals Limited ; Barclays PLC ; Barclays Physical Trading Limited. (McDonald, Hugh) (Entered: 11/02/2005)
11/02/2005	415	Affidavit of Service <i>by Melissa A. Tirone</i> (related document(s) 405 , 401) filed by Seth M. Kean on behalf of Merrill Lynch & Co., Inc., Merrill Lynch Capital Services, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc.. (Kean, Seth) (Entered: 11/02/2005)
11/02/2005	416	Affidavit of Service of <i>Plaintiffs' Notice of Deposition of Barclays Defendants Pursuant to Federal Rule of Civil Procedure 30(b)(6)</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 11/02/2005)
11/02/2005	417	Certificate of Service of <i>Plaintiffs' Notice of Deposition of Credit Suisse First Boston Defendants Pursuant to F.R.C.P. 30(b)(6)</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 11/02/2005)
11/02/2005	418	Affidavit of Service of <i>(i) Plaintiffs' First Requests for Admission and First Set of Interrogatories Concerning Bankruptcy Causes of Action to the Merrill Lynch Defendants; and (ii) Plaintiffs' Notice of Deposition of Merrill Lynch Defendants Pursuant to Federal Rule of Civil Procedure 30(b)(6)</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 11/02/2005)
11/02/2005	419	Affidavit of Service of <i>Plaintiffs' Second Request to BT/Deutsche Bank Defendants for Production of Documents and Things</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 11/02/2005)
11/02/2005	420	Affidavit of Service of <i>Plaintiffs' Second Request to Colonnade Limited for Production of Documents and Things</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 11/02/2005)

11/02/2005	421	Affidavit of Service of <i>Plaintiffs' Second Request to Barclays Defendants for Production of Documents and Things</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 11/02/2005)
11/04/2005	422	Affidavit of Service of <i>Plaintiffs' Notice of Deposition of the BT/Deutsche Bank Defendants Pursuant to Federal Rule of Civil Procedure 30(b)(6)</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 11/04/2005)
11/04/2005	454	Motion to Quash A Subpoena / <i>Motion to Quash Oral Deposition with Subpoena Duces Tecum, or in the alternative, Motion for Protection</i> filed by J. Marcus Hill on behalf of James Ginty. (Suarez, Aurea) (Entered: 12/28/2005)
11/09/2005	423	Third-Party Summons Issued on Arthur Andersen LLP Answer Due: 12/9/2005; Merrill Lynch & Co., Inc. Answer Due: 12/9/2005; Merrill Lynch Capital Services, Inc. Answer Due: 12/9/2005; Merrill Lynch, Pierce, Fenner & Smith, Inc. Answer Due: 12/9/2005. Filed by Clerk's Office of the U.S. Bankruptcy Court. with hearing to be held on 12/15/2005 at 10:00 AM at Courtroom 523 (AJG) (Leggett, Venice) (Entered: 11/09/2005)
11/10/2005	424	Summons Service Executed on Arthur Andersen LLP Answer Due: 12/12/2005. (related document(s) 405) filed by Seth M. Kean on behalf of Merrill Lynch & Co., Inc. ; Merrill Lynch Capital Services, Inc. ; Merrill Lynch, Pierce, Fenner & Smith, Inc.. (Kean, Seth) (Entered: 11/10/2005)
11/10/2005	425	Reply to Motion Of <i>Lead Plaintiff, The Private Action Plaintiffs, The Tittle Plaintiffs, The Department Of Labor, Enron Corp., The Committee Of Unsecured Creditors Of Enron Corp. And The Financial-Institution Defendants For Entry Of An Order Regarding Presumptive Document Authenticity And Presumptive Business Records And Request For Expedited Consideration</i> (related document(s) 406) filed by Richard W. Clary on behalf of Credit Suisse First Boston (USA), Inc., Credit Suisse First Boston LLC, Pershing LLC. (Clary, Richard) (Entered: 11/10/2005)
11/15/2005	426	Order signed on 11/14/2005 by the Honorable Melinda Harmon, United States District Judge for the Southern District of Texas, Houston Division and the Honorable Arthur J. Gonzalez, United States Bankruptcy Judge for the Southern District of New York regarding presumptive document authenticity and presumptive business records per fule 803(6) F.R.E. (related document(s) 413 , 406). (DePierola, Jacqueline) (Entered: 11/15/2005)
11/17/2005	427	Response / <i>Reply to Counterclaim of the Bank of New York to Fourth Amended Complaint</i> (related document(s) 404) filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 11/17/2005)
11/17/2005	428	So Ordered Stipulation and Order signed on 11/17/2005 amending certain deadlines in the scheduling order. (Nulty, Lynda) (Entered: 11/17/2005)
11/23/2005	429	Notice of Hearing <i>Notice of Pre-Motion Conference</i> filed by Hugh M.

		McDonald on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays Capital Securities Limited, Barclays Metals Limited, Barclays PLC, Barclays Physical Trading Limited. with hearing to be held on 11/28/2005 at 11:00 AM at Courtroom 523 (AJG) (McDonald, Hugh) (Entered: 11/23/2005)
11/23/2005	430	Notice of Appearance in Adversary Proceeding filed by Michael K. Madden on behalf of Enron Corp.. (Madden, Michael) (Entered: 11/23/2005)
11/23/2005	431	Notice of Appearance in Adversary Proceeding of <i>Lawrence H. Cooke II</i> filed by Michael K. Madden on behalf of Enron Corp.. (Madden, Michael) (Entered: 11/23/2005)
11/23/2005	432	So Ordered Stipulation signed on 11/23/2005 between plaintiffs and the CSFB Defendants. (DePierola, Jacqueline) (Entered: 11/23/2005)
11/23/2005	433	So Ordered Stipulation signed on 11/23/2005 amending bankruptcy-related fact discovery deadline in the scheduling order. (DePierola, Jacqueline) (Entered: 11/23/2005)
11/28/2005	434	Motion to Authorize -- <i>Unopposed Motion Of The Deposition Scheduling Committee To Take The Deposition Of Michael Odom and Maureen Raymond During The Extended Deposition Period</i> filed by Richard W. Clary on behalf of Deposition Scheduling Committee. (Clary, Richard) (Entered: 11/28/2005)
11/28/2005	435	Affidavit of Service of <i>Robert Saraceni</i> (related document(s) 412) filed by Martin Sosland on behalf of Enron Corp.. (Sosland, Martin) (Entered: 11/28/2005)
11/28/2005	436	So Ordered Stipulation and Order signed on 11/28/2005 extending time for Morgan Stanley Capital Group, Inc. to respond to subpoena issued by Enron Corp., et al. for production of documents and appearance at deposition. (DePierola, Jacqueline) (Entered: 11/28/2005)
11/28/2005	437	Affidavit of Service of <i>Robert Saraceni</i> (related document(s) 407) filed by Martin Sosland on behalf of Enron Corp.. (Sosland, Martin) (Entered: 11/28/2005)
11/28/2005	438	Affidavit of Service of <i>Robert Saraceni</i> (related document(s) 408) filed by Martin Sosland on behalf of Enron Corp.. (Sosland, Martin) (Entered: 11/28/2005)
11/30/2005	439	Letter <i>Confirming Adjournment of Pre-trial Conference to March 16, 2006 at 10:00 a.m.</i> filed by Hugh M. McDonald on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays Capital Securities Limited, Barclays Metals Limited, Barclays PLC, Barclays Physical Trading Limited. with hearing to be held on 3/16/2006 at 10:00 AM at Courtroom 523 (AJG) (McDonald, Hugh) (Entered: 11/30/2005)
11/30/2005	440	Motion for Examination of <i>Pamela Butler After November 30, 2005</i> filed by

		Michael T. Tomaino Jr. on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays PLC. (Attachments: # 1 (Proposed) Order Regarding the Deposition of Pamela Butler) (Tomaino, Michael) (Entered: 11/30/2005)
12/01/2005	441	So Ordered Stipulation signed on 12/1/2005 regarding discovery. (DePierola, Jacqueline) (Entered: 12/01/2005)
12/01/2005	442	So Ordered Stipulation signed on 12/1/2005 amending bankruptcy-related fact discovery deadline in the scheduling order. (DePierola, Jacqueline) (Entered: 12/01/2005)
12/01/2005	443	So Ordered Stipulation signed on 12/1/2005 by and between debtors and Deutsche Bank regarding discovery. (DePierola, Jacqueline) (Entered: 12/01/2005)
12/01/2005	444	Statement <i>Bank Defendants' Sixth Quarterly Report To The Courts On The Progress Of The Deposition Process</i> filed by Richard W. Clary on behalf of Bank Defendant Members of the Deposition Scheduling Committee. (Clary, Richard) (Entered: 12/01/2005)
12/02/2005	445	Order signed on 12/1/2005 by the Honorable Melinda Harmon, United States District Judge for the Southern District of Texas, Houston Division and the Honorable Arthur J. Gonzalez, United States Bankruptcy Judge for the Southern District of New York regarding the scheduling of the depositions of Michael Odom and Maureen Raymond (related document(s) 434). (DePierola, Jacqueline) (Entered: 12/02/2005)
12/05/2005	446	So Ordered Stipulation signed on 12/5/2005 extending discovery deadline. (DePierola, Jacqueline) (Entered: 12/05/2005)
12/06/2005	447	Certificate of Service of <i>Response to the Opposition of the Baupost Group to the Motion of the Reorganized Debtors Authorizing and Approving the Execution, Delivery and Performance of Settlement Agreement with JPMC Entities and the Mahonia Parties with Respect to the Megaclaim Litigation, The MegaClaim Objection and the JPMC Claims and the Consummation fo the Transactions Contemplated Thereby</i> filed by Mark I Bane on behalf of J.P. Morgan Chase & Co., JPMorgan Chase Bank and J.P. Morgan Securities Inc.. (Bane, Mark) (Entered: 12/06/2005)
12/12/2005	448	So Ordered Stipulation signed on 12/12/2005 dismissing with prejudice claims against the CIBC defendants. (DePierola, Jacqueline) (Entered: 12/12/2005)
12/12/2005	449	So Ordered Stipulation signed on 12/12/2005 by and between plaintiffs and Merrill Lynch to extend time to complete certain fact discovery. (DePierola, Jacqueline) (Entered: 12/12/2005)
12/14/2005	450	So Ordered Stipulation signed on 12/14/2005 dismissing with prejudice claims against the RBC Defendants. (DePierola, Jacqueline) (Entered: 12/14/2005)

12/16/2005	482	Transcript of Hearing held on November 28, 2005, Re: Pre-Motion Conference filed by Deborah Huntsman. (Braithwaite, Kenishia) (Entered: 03/07/2006)
12/20/2005	451	So Ordered Stipulation and Order signed on 12/20/2005 dismissing with prejudice certain claim against BT/Deutsche Bank. (Nulty, Lynda) (Entered: 12/20/2005)
12/21/2005	452	Certificate of Service of Plaintiffs' Second Set of Interrogatories to the Bank of New York, Yosemite Securities Trust I, Yosemite Securities Co., Ltd., Enron Credit Linked Notes Trust, Enron Credit Linked Notes Trust II, Enron Sterling Credit Linked Notes Trust, and Enron Euro Credit Linked Notes Trust filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 12/21/2005)
12/21/2005	453	Certificate of Service of Plaintiffs' Second Set of Interrogatories to Citigroup Defendants filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 12/21/2005)
12/30/2005	455	So Ordered Stipulation signed on 12/29/2005 dismissing with prejudice claims against the JPMC Defendants and the Mahonia Defendants. (DePierola, Jacqueline) (Entered: 12/30/2005)
01/03/2006	456	Affidavit of Service of Plaintiffs' Response to Citigroup Defendants' Interrogatories to Plaintiffs filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 01/03/2006)
01/03/2006	457	Affidavit of Service of Plaintiffs' Response to Citigroup Defendants' Requests for Production of Documents filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 01/03/2006)
01/09/2006	458	Letter Confirming Agreement Concerning Discovery filed by Hugh M. McDonald on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays Capital Securities Limited, Barclays Metals Limited, Barclays PLC, Barclays Physical Trading Limited. (Attachments: # 1 Hearing Transcript)(McDonald, Hugh) (Entered: 01/09/2006)
01/12/2006	459	So Ordered Stipulation and Order signed on 1/11/2006 by the Honorable Melinda Harmon, United States District Judge for the Southern District of Texas, Houston Division and the Honorable Arthur J. Gonzalez, United States Bankruptcy Judge for the Southern District of New York amending order regarding presumptive document authenticity and presumptive business records per rule 803(6) (related document(s) 413 , 406 and 426). (DePierola, Jacqueline) (Entered: 01/12/2006)
01/12/2006	460	Order signed on 1/11/2006 by the Honorable Melinda Harmon, United States District Judge for the Southern District of Texas, Houston Division and the Honorable Arthur J. Gonzalez, United States Bankruptcy Judge for the Southern District of New York regarding the deposition of Pamela Butler (Related Doc # 440). (DePierola, Jacqueline) (Entered: 01/12/2006)

01/13/2006	461	So Ordered Stipulation signed on 1/13/2006 extending time for Morgan Stanley Capital Group, Inc. to respond to subpoena issued by Enron Corp., et al. for production of documents and appearance at deposition. (DePierola, Jacqueline) (Entered: 01/13/2006)
01/19/2006	462	Second So Ordered Stipulation and Order signed on 1/19/2006 amending bankruptcy-related fact discovery deadline in the scheduling order. (DePierola, Jacqueline) (Entered: 01/19/2006)
01/27/2006	463	Second So Ordered Stipulation and Order signed on 1/27/2006 between plaintiffs and Delta Energy Corporation amending bankruptcy-related fact discovery deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 01/27/2006)
01/31/2006	464	Motion to Dismiss Case / <i>Notice of Motion to Dismiss Third-Party Complaint</i> filed by Steven J. Reisman on behalf of Arthur Andersen LLP. Responses due by 2/27/2006, (Reisman, Steven) (Entered: 01/31/2006)
01/31/2006	465	Motion to Dismiss Case / <i>Memorandum of Law in Support of Third-Party Defendant Arthur Andersen LLP's Motion to Dismiss Third-Party Complaint</i> (related document(s) 464) filed by Steven J. Reisman on behalf of Arthur Andersen LLP. (Reisman, Steven) (Entered: 01/31/2006)
01/31/2006	466	Corporate Ownership Statement of <i>Arthur Andersen LLP</i> filed by Steven J. Reisman on behalf of Arthur Andersen LLP. (Reisman, Steven) (Entered: 01/31/2006)
01/31/2006	467	Certificate of Service (related document(s) 464 , 465) filed by Steven J. Reisman on behalf of Arthur Andersen LLP. (Reisman, Steven) (Entered: 01/31/2006)
01/31/2006	468	Certificate of Service (related document(s) 466) filed by Steven J. Reisman on behalf of Arthur Andersen LLP. (Reisman, Steven) (Entered: 01/31/2006)
02/02/2006	469	So Ordered Stipulation and Order signed on 2/2/2006 amending bankruptcy-related fact discovery deadline in the scheduling order. (DePierola, Jacqueline) (Entered: 02/02/2006)
02/10/2006	470	Joint Motion to Approve <i>Motion of Lead Plaintiff, the Tittle Plaintiffs, the US Department of Labor, Enron Corp., the Committee of Unsecured Creditors of Enron Corp., Arthur Andersen LLP, Vinson & Elkins, LLP, Northern Trust, Certain Private Action Plaintiffs, The Enron Outside Director Defendants ("The Directors") and the Financial Institution Defendants for Entry of an Order Regarding Expert Document Discovery and Request for Expedited Consideration</i> filed by Hugh M. McDonald on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays Capital Securities Limited, Barclays Metals Limited, Barclays PLC, Barclays Physical Trading Limited. (Attachments: # 1 Exhibit A) (McDonald, Hugh) (Entered: 02/10/2006)
02/14/2006	471	Third So Ordered Stipulation and Order signed on 2/14/2006 amending

		bankruptcy-related fact discovery deadline in the scheduling order. (DePierola, Jacqueline) (Entered: 02/14/2006)
02/14/2006	472	Fourth So Ordered Stipulation and Order signed on 2/14/2006 amending bankruptcy-related fact discovery deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 02/14/2006)
02/17/2006	473	So Ordered Stipulation and Order signed on 2/17/2006 extending time for Morgan Stanley Capital Group, Inc. to respond to subpoena issued by Enron Corp., et al. for production of documents and appearance at deposition. (DePierola, Jacqueline) (Entered: 02/17/2006)
02/21/2006	474	Second So Ordered Stipulation signed on 2/21/2006 by and between debtors and BT/Deutsche Bank Defendants. (DePierola, Jacqueline) (Entered: 02/21/2006)
02/28/2006	475	Third Party Motion to Dismiss Adversary Proceeding <i>Notice Of Motion</i> filed by Kenneth A. Zitter on behalf of Arthur Andersen LLP. (Zitter, Kenneth) (Entered: 02/28/2006)
02/28/2006	476	Third Party Motion to Dismiss Adversary Proceeding <i>Memorandum of Law in Support of Motion to Dismiss</i> (related document(s) 475) filed by Kenneth A. Zitter on behalf of Arthur Andersen LLP. (Zitter, Kenneth) (Entered: 02/28/2006)
03/02/2006	477	Certificate of Service for <i>Notice of Motion to Dismiss Third Party Complaint against Arthur Andersen LLP</i> (related document(s) 475) filed by Kenneth A. Zitter on behalf of Arthur Andersen LLP. (Zitter, Kenneth) (Entered: 03/02/2006)
03/02/2006	478	Certificate of Service for <i>Memorandum of law in Support of Third-Party Defendant Arthur Andersen LLP's Motion to Dismiss Third-Party Complaint</i> (related document(s) 476) filed by Kenneth A. Zitter on behalf of Arthur Andersen LLP. (Zitter, Kenneth) (Entered: 03/02/2006)
03/02/2006	479	Order signed on 3/2/2006 by the Honorable Melinda Harmon, United States District Judge for the Southern District of Texas, Houston Division and the Honorable Arthur J. Gonzalez, United States Bankruptcy Judge for the Southern District of New York regarding expert document discovery (related document(s) 470). (DePierola, Jacqueline) (Entered: 03/02/2006)
03/06/2006	480	So Ordered Stipulation and Order signed on 3/6/2006 amending bankruptcy-related fact discovery deadline in the scheduling order. (DePierola, Jacqueline) (Entered: 03/06/2006)
03/06/2006	481	Third Stipulation and Order signed on 3/6/2006 between plaintiffs and Delta Energy Corporation amending bankruptcy-related fact discovery deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 03/06/2006)
03/08/2006	483	So Ordered Stipulation and Order signed on 3/8/2006 further extending

		discovery deadline. (DePierola, Jacqueline) (Entered: 03/08/2006)
03/17/2006	484	Fifth So Ordered Stipulation and Order signed on 3/17/2006 amending bankruptcy-related fact discovery deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 03/17/2006)
03/17/2006	485	Reply to Motion <i>Response to Enron's Objection to Motion for Initial Determination Under 28 U.S.C. Sect. 157(b)(3) That Certain Claims Are Non-Core Claims</i> (related document(s) 363) filed by Hugh M. McDonald on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays Capital Securities Limited, Barclays Metals Limited, Barclays PLC, Barclays Physical Trading Limited. (McDonald, Hugh) (Entered: 03/17/2006)
03/20/2006	486	Memorandum of Law <i>In Opposition to Third-Party Defendant Arthur Andersen LLP'S Motion to Dismiss Third Party Complaint</i> (related document (s) 465) filed by Hugh M. McDonald on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays Capital Securities Limited, Barclays Metals Limited, Barclays PLC, Barclays Physical Trading Limited. (McDonald, Hugh) (Entered: 03/20/2006)
03/28/2006	487	Affidavit of Service of <i>Lisa Kraidin</i> (related document(s) 485) filed by Hugh M. McDonald on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays Capital Securities Limited, Barclays Metals Limited, Barclays PLC, Barclays Physical Trading Limited. (McDonald, Hugh) (Entered: 03/28/2006)
03/28/2006	488	So Ordered Stipulation signed on 3/28/2006 setting a briefing scheduling and revised return date for Arthur Andersen's motion to dismiss Merrill Lynch's third-party complaint (related document(s) 476 , 475). Hearing adjourned to 5/11/2006 at 10:00 AM. (DePierola, Jacqueline) (Entered: 03/28/2006)
03/31/2006	489	Fourth So Ordered Stipulation and Order signed on 3/31/2006 between plaintiffs and Delta Energy Corporation amending bankruptcy-related fact discovery deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 03/31/2006)
03/31/2006	490	Plaintiffs' and Merrill Lynch's second stipulation signed on 3/31/2006 extending the time to complete certain fact discovery. (DePierola, Jacqueline) (Entered: 03/31/2006)
03/31/2006	491	Third So Ordered Stipulation and Order signed on 3/31/2006 between Plaintiffs and the Deutsche Bank Defendants amending certain deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 03/31/2006)
04/03/2006	492	Memorandum of Law <i>in Further Support of Third-Party Defendant Arthur Andersen LLP's Motion to Dimiss Third-Party Complaint</i> (related document (s) 486 , 465) filed by Steven J. Reisman on behalf of Arthur Andersen LLP. (Attachments: # 1 Exhibit / Exhibit A to Reply Memorandum of Law in Further Support of Motion to Dismiss Third-Party Complaint# 2 Certificate of Service) (Reisman, Steven) (Entered: 04/03/2006)

04/03/2006	493	So Ordered Stipulation and Order signed on 3/31/2006 amending bankruptcy-related fact discovery deadline in the scheduling order. (DePierola, Jacqueline) (Entered: 04/03/2006)
04/07/2006	494	Sur-Reply to Motion of Barclay Defendants' for Initial Determination Under 28 U.S.C. Section 157(b)(3) That Certain Claims Are Non-Core Claims (related document(s) 363) filed by Kenneth S. Marks on behalf of Enron Corp. and Enron North America Corp., (Marks, Kenneth) (Entered: 04/07/2006)
04/10/2006	495	So Ordered Stipulation and Order signed on 4/10/2006 further extending discovery deadline. (DePierola, Jacqueline) (Entered: 04/10/2006)
04/19/2006	496	Stipulation - Second Stipulation and Order Modifying Scheduling Order Between Enron and The Fleet Defendants (FleetBoston Financial Corp, Fleet National Corp. and Long Lane Master Trust IV) filed by David S. Elkind on behalf of FleetBoston Financial Corp.. (Elkind, David) (Entered: 04/19/2006)
04/20/2006	497	Second So Ordered Stipulation and Order signed on 4/20/2006 modifying scheduling order between Enron and the Fleet Defendants. (DePierola, Jacqueline) (Entered: 04/20/2006)
04/25/2006	498	So Ordered Stipulation signed on 4/25/2006 extending the deadline for Merrill Lynch's opposition to Arthur Andersen's motion to dismiss from April 24, 2006 to April 25, 2006. (DePierola, Jacqueline) (Entered: 04/25/2006)
04/25/2006	499	Motion to Join CSFB DEFENDANTS? JOINDER IN THE BARCLAYS DEFENDANTS? MOTION FOR INITIAL DETERMINATION UNDER 28 U.S.C. ? 157(b)(3) THAT CERTAIN CLAIMS ARE NON-CORE CLAIMS (related document(s) 363) filed by Richard W. Clary on behalf of Credit Suisse First Boston, Credit Suisse First Boston (USA), Inc., Credit Suisse First Boston International, Credit Suisse First Boston LLC, Credit Suisse First Boston, Inc., DLJ Capital Funding, Inc., DLJ Fund Investment Partners III, L.P., ERNB Ltd., Merchant Capital, Inc., Pershing LLC. (Clary, Richard) (Entered: 04/25/2006)
04/25/2006	500	Memorandum of Law of Merrill Lynch & Co., Inc., Merrill Lynch, Pierce, Fenner & Smith Incorporated, and Merrill Lynch Capital Services, Inc. in Opposition to Third-Party Defendant Arthur Andersen LLP's Motion to Dismiss Third-Party Complaint. (related document(s) 465) filed by Seth M. Kean on behalf of Merrill Lynch & Co., Inc., Merrill Lynch Capital Services, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc.. (Kean, Seth) (Entered: 04/25/2006)
04/27/2006	504	Transcript of Hearing held on April 18, 2006 at 11:01 a.m., Re: Conference Re Barclay's Discovery filed by Deborah Huntsman. (Braithwaite, Kenishia) (Entered: 05/02/2006)

04/28/2006	501	Fifth So Ordered Stipulation and Order signed on 4/27/2006 amending bankruptcy-related fact discovery deadline in the scheduling order. (DePierola, Jacqueline) (Entered: 04/28/2006)
04/28/2006	502	(This Document Is Superseded by Entry No. 503) Response to Motion / Joinder by Citigroup Defendants in Barclays' Motion and Memorandum of Law In Support of Motion for Initial Determination Under 28 U.S.C. Section 157(b)(3) That Certain Claims Are Non-Core (related document(s) 363) filed by Jeffrey D. Saferstein on behalf of Citigroup Inc.; Citibank, NA; Citigroup Global Markets Inc.; Citicorp North America, Inc.; Citigroup Financial Products Inc.; CXC LLC; Corporate Asset Funding Co., LLC, and Corporate Receivables Corp. (Saferstein, Jeffrey) Modified on 5/3/2006 (Bush, Brent) (Entered: 04/28/2006)
04/28/2006	503	Response to Motion / Joinder by Citigroup Defendants in Barclays' Motion and Memorandum of Law in Support of Motion for Initial Determination Under 28 U.S.C. Section 157 (b)(3) That Certain Claims Are Non-Core (related document(s) 363) filed by Stephen J. Shimshak on behalf of Citigroup Inc.; Citibank, NA; Citigroup Global Markets Inc.; Citicorp North America, Inc.; Citigroup Financial Products Inc.; CXC LLC; Corporate Asset Funding Co., LLC, and Corporate Receivables Corp. (Shimshak, Stephen) (Entered: 04/28/2006)
05/02/2006	505	Affidavit of Service of Joseph Monzione (related document(s) 503) filed by Stephen J. Shimshak on behalf of Citigroup Inc.; Citibank, NA; Citigroup Global Markets Inc.; Citicorp North America, Inc.; Citigroup Financial Products Inc.; CXC LLC; Corporate Asset Funding Co., LLC, and Corporate Receivables Corp. (Shimshak, Stephen) (Entered: 05/02/2006)
05/02/2006	506	Fourth So Ordered Stipulation and Order signed on 5/2/2006 by and between plaintiffs and the Deutsche Bank defendants amending certain deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 05/02/2006)
05/05/2006	507	Motion to Extend Time of the Financial Institutions and Enron Corp. with Respect to Certain Discovery Deadlines in the Cases Coordinated or Consolidated with Newby or Tittle and in Enron Corp. v. Citigroup Inc., No. 03-09266 (S.D.N.Y. Bankr.) and Request for Expedited Consideration filed by Brad S. Karp on behalf of Citigroup Inc.; Citibank, NA; Citigroup Global Markets Inc.; Citicorp North America, Inc.; Citigroup Financial Products Inc.; CXC LLC; Corporate Asset Funding Co., LLC, and Corporate Receivables Corp. (Attachments: # 1 Proposed Order with Respect to Certain Discovery Deadlines# 2 Proposed Order on the Request for Expedited Consideration) (Karp, Brad) (Entered: 05/05/2006)
05/08/2006	508	Affidavit of Service of Joseph Monzione (related document(s) 507) filed by Brad S. Karp on behalf of Citigroup Inc.; Citibank, NA; Citigroup Global Markets Inc.; Citicorp North America, Inc.; Citigroup Financial Products Inc.; CXC LLC; Corporate Asset Funding Co., LLC, and Corporate Receivables Corp. (Karp, Brad) (Entered: 05/08/2006)
05/08/2006	509	Notice of Appeal of Decision Denying Barclays' Request to Compel

		<i>Production of Certain Documents</i> filed by Hugh M. McDonald on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays Capital Securities Limited, Barclays Metals Limited, Barclays PLC, Barclays Physical Trading Limited. (Attachments: # 1 Exhibit A)(McDonald, Hugh) (Entered: 05/08/2006)
05/08/2006	510	Motion for Leave to Appeal <i>Decision Denying Barclays' Request to Compel Production of Certain Documents</i> filed by Hugh M. McDonald on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays Capital Securities Limited, Barclays Metals Limited, Barclays PLC, Barclays Physical Trading Limited. (Attachments: # 1 Exhibit A# 2 Exhibit B)(McDonald, Hugh) (Entered: 05/08/2006)
05/08/2006	511	Memorandum of Law <i>in Support of Motion for Leave to Appeal Decision Denying Barclays' Request to Compel Production of Certain Documents</i> (related document(s) 510) filed by Hugh M. McDonald on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays Capital Securities Limited, Barclays Metals Limited, Barclays PLC, Barclays Physical Trading Limited. (McDonald, Hugh) (Entered: 05/08/2006)
05/08/2006	512	Civil Cover Sheet (related document(s) 510 , 509) filed by Hugh M. McDonald on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays Capital Securities Limited, Barclays Metals Limited, Barclays PLC, Barclays Physical Trading Limited. (McDonald, Hugh) (Entered: 05/08/2006)
05/08/2006	513	Certificate of Service <i>of Kurt R. Vellek</i> (related document(s) 510 , 511 , 509) filed by Hugh M. McDonald on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays Capital Securities Limited, Barclays Metals Limited, Barclays PLC, Barclays Physical Trading Limited. (McDonald, Hugh) (Entered: 05/08/2006)
05/08/2006		Receipt of Notice of Appeal(03-09266-ajg) [appeal,97] (255.00) Filing Fee. Receipt number 3731707. Fee amount 255.00. (U.S. Treasury) (Entered: 05/08/2006)
05/09/2006	514	Plaintiffs' and Merrill Lynch's Third So Ordered Stipulation signed on 5/4/2006 extending the time to complete certain fact discovery. (DePierola, Jacqueline) (Entered: 05/09/2006)
05/09/2006	515	Reply to Motion <i>to Dismiss Third-Party Complaint</i> (related document(s) 475) filed by Kenneth A. Zitter on behalf of Arthur Andersen LLP. (Zitter, Kenneth) (Entered: 05/09/2006)
05/10/2006	516	Order signed on 5/8/2006 by The Honorable Melinda Harmon, United States District Judge for the Southern District of Texas, Houston Division and the Honorable Arthur J. Gonzalez, United States Bankruptcy Judge for the Southern District of New York Re: Granting Motion For Expedited Consideration (Related Doc # 507). (Suarez, Aurea) (Entered: 05/10/2006)
05/10/2006	517	Motion to Join <i>/Joinder by the Merrill Lynch Defendants in the Barclays</i>

		<i>Defendants' Motion for Initial Determination under 28 U.S.C 157(b)(3) that Certain Claims are Non-Core</i> filed by Seth M. Kean on behalf of Merrill Lynch & Co., Inc.. (Kean, Seth) (Entered: 05/10/2006)
05/12/2006	518	Motion to Join / <i>The Deutsche Bank Entities' Joinder in the Barclays Defendants' Motion for Initial Determination Under 28 U.S.C. Section 157 (b)(3) that Certain Claims are Non-Core Claims</i> (related document(s) 363) filed by Owen C. Pell on behalf of Deutsche Bank Entities. (Pell, Owen) (Entered: 05/12/2006)
05/16/2006	519	Reply to Motion / <i>Reply in Further Support of the Motion of the Financial Institutions and Enron Corp. with Respect to Certain Discovery Deadlines in the Cases Coordinated or Consolidated with Newby or Tittle and in Enron Corp. v. Citigroup Inc., No. 03-09266 (S.D.N.Y. Bankr.) (MDL Instrument No. 394)</i> (related document(s) 507) filed by Brad S. Karp on behalf of Citigroup Inc.; Citibank, NA; Citigroup Global Markets Inc.; Citicorp North America, Inc.; Citigroup Financial Products Inc.; CXC LLC; Corporate Asset Funding Co., LLC, and Corporate Receivables Corpo. (Karp, Brad) (Entered: 05/16/2006)
05/18/2006	520	Affidavit of Service of <i>Joseph Monzione</i> (related document(s) 519) filed by Brad S. Karp on behalf of Citigroup Inc.; Citibank, NA; Citigroup Global Markets Inc.; Citicorp North America, Inc.; Citigroup Financial Products Inc.; CXC LLC; Corporate Asset Funding Co., LLC, and Corporate Receivables Corpo. (Karp, Brad) (Entered: 05/18/2006)
05/18/2006	521	Memorandum of Law <i>in Opposition to the Barclays Defendants' Motion for Leave to Appeal</i> (related document(s) 510) filed by Kenneth S. Marks on behalf of Enron Corp.. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H) (Marks, Kenneth) (Entered: 05/18/2006)
05/19/2006	522	Notice of Withdrawal (<i>CSFB Defendants' Withdrawal Of Joinder In The Barclays Defendants' Motion For Initial Determination Under 28 U.S.C. 157 (b)(3) That Certain Claims Are Non-Core Claims</i>) (related document(s) 499) filed by Richard W. Clary on behalf of Credit Suisse First Boston, Credit Suisse First Boston (USA), Inc., Credit Suisse First Boston International, Credit Suisse First Boston LLC, Credit Suisse First Boston, Inc., DLJ Capital Funding, Inc., DLJ Fund Investment Partners III, L.P., ERNB Ltd., Merchant Capital, Inc., Pershing LLC. (Clary, Richard) (Entered: 05/19/2006)
05/19/2006	523	Order signed on 5/18/2006 by The Honorable Melinda Harmon, United States District Judge for the Southern District of Texas, Houston Division and the Honorable Arthur J. Gonzalez, United States Bankruptcy Judge for the Southern District of New York Re: DENYING Certain Discovery Deadlines. (Ho, Amanda) (Entered: 05/19/2006)
05/23/2006	524	Reply to Motion <i>Barclays' Response to Enron's Memorandum of Law in Opposition to Barclays' Motion for Leave to Appeal</i> (related document(s) 510) filed by Hugh M. McDonald on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays Capital Securities Limited, Barclays Metals Limited,

		Barclays PLC, Barclays Physical Trading Limited. (Attachments: # 1 Declaration of Service) (McDonald, Hugh) (Entered: 05/23/2006)
05/24/2006	525	Emergency Notice of Hearing filed by Kenneth S. Marks on behalf of Enron Corp.. with hearing to be held on 5/26/2006 at 12:00 PM at Courtroom 523 (AJG) Objections due by 5/26/2006, (Marks, Kenneth) (Entered: 05/24/2006)
05/31/2006	526	Order signed on 5/31/2006 amending certain deadlines in the scheduling order (related document(s) 154). (DePierola, Jacqueline) (Entered: 05/31/2006)
05/31/2006	527	Plaintiffs' and Merrill Lynch's fourth stipulation signed on 5/31/2006 extending the time to complete certain fact discovery (related document(s) 514). (DePierola, Jacqueline) (Entered: 05/31/2006)
06/01/2006	528	Fifth So Ordered Stipulation and Order signed on 6/1/2006 between plaintiffs and Delta Energy Corporation amending bankruptcy-related fact discovery deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 06/01/2006)
06/06/2006	529	Sixth So Ordered Stipulation and Order signed on 6/6/2006 amending bankruptcy-related fact discovery deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 06/06/2006)
06/06/2006	530	Sixth So Ordered Stipulation and Order signed on 6/6/2006 amending bankruptcy-related fact discovery deadline in the scheduling order. (DePierola, Jacqueline) (Entered: 06/06/2006)
06/07/2006	531	Fifth So Ordered Stipulation and Order signed on 6/7/2006 between Plaintiffs and the Deutsche Bank Defendants amending certain deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 06/07/2006)
06/08/2006	532	So Ordered Stipulation signed on 6/8/2006 dismissing with prejudice claims against the TD Defendants. (DePierola, Jacqueline) (Entered: 06/08/2006)
06/08/2006	533	Affidavit of Service of <i>Plaintiffs' Responses and Objections to Barclays' Revised First Set of Requests for Admission and Second Set of Interrogatories</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 06/08/2006)
06/08/2006	536	Transcript of Hearing held on May 26, 2006 at 12:02 PM, Re: Emergency Hearing To Consider A Request Of All Parties To This Case Except The Yosemite/Credit Linked Trusts To Amend The Expert Discovery Deadlines And The Deadline For Filing Summary Judgment Motions (related document (s) 525) filed by Deborah Huntsman. (Braithwaite, Kenishia) (Entered: 06/26/2006)
06/19/2006	534	Reply Notice of Appearance in Adversary Proceeding <i>Plaintiffs' Objection to the Joinder of the Citigroup Defendants, The Deutsche Bank Defendants, and The Merrill Lynch Defendants in the Barclays Defendants' Motion for Initial</i>

		<i>Determination Under 28 U.S.C. Section 157(b)(3) That Certain Claims Are Non-Core Claims</i> filed by Kenneth S. Marks on behalf of Susman Godfrey, L.L.P.. (Attachments: # 1 Exhibit Exhibits A-F# 2 Exhibit Exhibits H-N# 3 Exhibit Exhibits O-P)(Marks, Kenneth) (Entered: 06/19/2006)
06/19/2006	535	So Ordered Stipulation signed on 6/19/2006 further extending discovery deadline. (DePierola, Jacqueline) (Entered: 06/19/2006)
07/13/2006	537	<i>Transcript of Hearing held on June 22, 2006, Re: Motion By Arthur Anderson To Dismiss Third-Party Complaint; Motion Filed By Barclays PLC For An Initial Determination On That Certain Claims Are Non-Core Claims</i> filed by Deborah Huntsman. (Braithwaite, Kenishia) (Entered: 07/17/2006)
07/20/2006	538	Motion to Withdraw Document / <i>Withdrawal of Joinder by the Merrill Lynch Defendants in the Barclays Defendants' Motion for Initial Determination Under 28 U.S.C. Section 157(b)(3) that Certain Claims are Non-Core</i> , (related document(s) 517) filed by Seth M. Kean on behalf of Merrill Lynch & Co., Inc., Merrill Lynch Capital Services, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc.. (Kean, Seth) (Entered: 07/20/2006)
07/25/2006	539	Seventh So Ordered Stipulation and Order signed on 7/25/2006 amending Bankruptcy-related fact discovery deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 07/25/2006)
07/31/2006	540	Sixth Stipulation and Order signed on 7/31/2006 between Plaintiffs and the Deutsche Bank Defendants amending certain deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 07/31/2006)
07/31/2006	541	Sixth So Ordered Stipulation and Order signed on 7/31/2006 between plaintiffs and Delta Energy Corporation amending Bankruptcy related fact discovery deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 07/31/2006)
08/01/2006	542	Seventh So Ordered Stipulation and Order signed on 8/1/2006 by and between Citigroup, Inc. and its affiliates and Reorganized Debtors amending bankruptcy-related fact discovery deadline in the scheduling order. (DePierola, Jacqueline) (Entered: 08/01/2006)
08/10/2006	545	<i>Affidavit of Service of Plaintiffs' Response to Citigroup Defendants' Supplemental Interrogatories to Plaintiffs</i> filed by Scott Eric Ratner on behalf of Enron Corp.. (Ratner, Scott) (Entered: 08/10/2006)
08/10/2006	546	So Ordered Stipulation signed on 8/10/2006 Re: Further Extending Discovery Deadline through and including 8/31/2006. (Ho, Amanda) (Entered: 08/10/2006)
08/14/2006	547	Opinion Signed On 8/14/2006 Concerning Determination Pursuant to 28 U.S.C. Section 157(b)(3). (related document(s) 363) (Nulty, Lynda) (Entered: 08/14/2006)

08/18/2006	548	Eighth So Ordered Stipulation signed on 8/18/2006 amending bankruptcy-related fact discovery deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 08/18/2006)
08/24/2006	549	Order signed on 8/24/2006 concerning determination. (DePierola, Jacqueline) (Entered: 08/24/2006)
08/24/2006	550	Seventh So Ordered Stipulation and Order signed on 8/24/2006 between Plaintiffs and Delta Energy Corporation amending bankruptcy-related fact discovery deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 08/24/2006)
08/24/2006	551	So Ordered Stipulation signed on 8/24/2006 dismissing with prejudice certain claims against CSFB Defendants, Sphinx Trust and Pyramid Asset, L.L.C. (DePierola, Jacqueline) (Entered: 08/24/2006)
08/28/2006	552	(THIS DOCUMENT WAS ENTERED IN ERROR) Scheduling Order signed on 8/28/2006 regarding schedule of deadlines for this adversary proceeding (related document(s) 154). Trial is set for 10/1/2007 at 10:00 AM at Courtroom 523 (AJG). (DePierola, Jacqueline) Modified on 8/28/2006 (Bush, Brent) (Entered: 08/28/2006)
08/31/2006	553	Amended Scheduling Order signed on 8/29/2006 regarding schedule of deadlines for this adversary proceeding (related document(s) 154). Trial is set for 10/1/2007 at 10:00 AM at Courtroom 523 (AJG). (DePierola, Jacqueline) Docket Text Modified on 8/31/2006 (Bush, Brent) (Entered: 08/31/2006)
08/31/2006	554	Notice of Hearing <i>on Proposed Stipulation Amending Existing Insolvency Related Discovery Schedule</i> (HEARING DATE 9/22/2006 at 10:00 A.M. OBJECTION DATE: 9/18/2006) with hearing to be held on 9/22/2006 at 10:00 AM at Courtroom 523 (AJG) Objections due by 9/18/2006,. (Berger, Neil) (Entered: 08/31/2006)
09/05/2006	555	So Ordered Stipulation signed on 9/5/2006 extending the date by which the defendants in the adversary proceeding may file a notice of appeal/motion for leave to appeal the Court's order of August 24, 2006 that determined that certain claims asserted in the adversary proceeding are core claims. (DePierola, Jacqueline) (Entered: 09/05/2006)
09/15/2006	556	Seventh So Ordered Stipulation and Order signed on 9/15/2006 between Plaintiffs and the Deutsche Bank Defendants amending certain deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 09/15/2006)
09/21/2006	557	Ninth So Ordered Stipulation and Order signed on 9/21/2006 between Plaintiffs and the CLN Defendants amending bankruptcy-related fact discovery deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 09/21/2006)
09/25/2006	558	Motion for Leave to Appeal / <i>Notice of, and Joint Motion by Bank Defendants for Leave to Appeal the Decision of the Bankruptcy Court</i>

		<i>Concerning Determination Pursuant to 28 U.S.C. 157(b)(3)</i> (related document(s) 547 , 549) filed by Stephen J. Shimshak on behalf of Citigroup Inc.; Citibank, NA; Citigroup Global Markets Inc.; Citicorp North America, Inc.; Citigroup Financial Products Inc.; CXC LLC; Corporate Asset Funding Co., LLC, and Corporate Receivables Corpo. (Shimshak, Stephen) (Entered: 09/25/2006)
09/25/2006	559	Memorandum of Law / <i>Bank Defendants' Joint Memorandum of Law in Support of their Motion for Leave to Appeal the Decision of the Bankruptcy Court Concerning Determination Pursuant to 28 U.S.C. 157 (b)(3)</i> (related document(s) 558) filed by Stephen J. Shimshak on behalf of Citigroup Inc.; Citibank, NA; Citigroup Global Markets Inc.; Citicorp North America, Inc.; Citigroup Financial Products Inc.; CXC LLC; Corporate Asset Funding Co., LLC, and Corporate Receivables Corpo. (Attachments: # 1 Exhibit (a) 4th Amended Complaint# 2 Exhibit (b) 28 U.S.C. s. 157) (Shimshak, Stephen) (Entered: 09/25/2006)
09/25/2006	560	Notice of Appeal (related document(s) 558 , 559) filed by Stephen J. Shimshak on behalf of Citigroup Inc.; Citibank, NA; Citigroup Global Markets Inc.; Citicorp North America, Inc.; Citigroup Financial Products Inc.; CXC LLC; Corporate Asset Funding Co., LLC, and Corporate Receivables Corpo. (Shimshak, Stephen) (Entered: 09/25/2006)
09/26/2006		Receipt of Notice of Appeal(03-09266-ajg) [appeal,97] (255.00) Filing Fee. Receipt number 170253. Fee amount 255.00. (Villegas) (Entered: 09/26/2006)
09/26/2006	561	Affidavit of Service of <i>Joseph Monzione</i> (related document(s) 558 , 559 , 560) filed by Stephen J. Shimshak on behalf of Citigroup Inc.; Citibank, NA; Citigroup Global Markets Inc.; Citicorp North America, Inc.; Citigroup Financial Products Inc.; CXC LLC; Corporate Asset Funding Co., LLC, and Corporate Receivables Corpo. (Shimshak, Stephen) (Entered: 09/26/2006)
09/26/2006	562	So Ordered Stipulation signed on 9/22/2006 amending the existing insolvency-related discovery schedule set forth in the Bankruptcy Court's June 20, 2005 Order consolidating the litigation of insolvency-related issues (DePierola, Jacqueline). (Entered: 09/26/2006)
09/27/2006	568	Transcript of <i>Hearing Held on September 22, 2006 at 10:09 AM, Re: Proposed Stipulation Amending Existing Insolvency Related Discovery Schedule</i> (related document(s) 554) filed by Deborah Huntsman. (Braithwaite, Kenishia) (Entered: 10/16/2006)
09/29/2006	563	Eighth So Ordered Stipulation and Order signed on 9/29/2006 between plaintiffs and Delta Energy Corporation amending bankruptcy-related fact discovery deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 09/29/2006)
10/02/2006	564	(THIS DOCUMENT WAS SUBMITTED INCORRECTLY, PLEASE SEE DOCUMENT NO. 565) Consent Motion to Dismiss Adversary

		Proceeding <i>As to Certain Claims Against BT/Deutsche Bank</i> filed by Lawrence H. Cooke II on behalf of Enron Corp.. (Attachments: # 1 Exhibit A) (Cooke, Lawrence) Modified on 10/3/2006 (Bush, Brent) (Entered: 10/02/2006)
10/03/2006	565	So Ordered Stipulation and Order of dismissal with prejudice of certain claims against BT/Deutsche Bank signed on 10/3/2006. (DePierola, Jacqueline) (Entered: 10/03/2006)
10/04/2006	566	So Ordered Stipulation signed on 10/4/2006 further extending discovery deadline. (DePierola, Jacqueline) (Entered: 10/04/2006)
10/11/2006	567	Opinion signed on 10/11/2006 concerning third-party defendant Arthur Andersen LLP's motion to dismiss third-party complaint (related document (s) 465 , 464). (DePierola, Jacqueline) (Entered: 10/11/2006)
10/17/2006	569	Errata Order signed on 10/17/2006 regarding opinion concerning third-party defendant Arthur Andersen LLP's motion to dismiss third-party complaint (related document(s) 567). (DePierola, Jacqueline) ? (Entered: 10/17/2006)
10/18/2006	570	Notice of Settlement of an Order <i>Dismissing Third-Party Complaint</i> (related document(s) 569 , 567) filed by Steven J. Reisman on behalf of Arthur Andersen LLP. (Attachments: # 1 Exhibit Proposed Order)(Reisman, Steven) (Entered: 10/18/2006)
10/19/2006	571	Certificate of Service of <i>Steven J. Reisman of Notice of Settlement of Order Dismissing Third-Party Complaint</i> (related document(s) 570) filed by Steven J. Reisman on behalf of Arthur Andersen LLP. (Reisman, Steven) (Entered: 10/19/2006)
10/26/2006	572	Order signed on 10/26/2006 authorizing and approving (a) the execution, delivery, and performance of settlement agreement with the CSFB Entities Parties with respect to the megaclaim litigation, the megaclaim objection, and the CSFB claims, as set forth therein, and (b) the consummation of the transactions contemplated thereby. (See document 30224 in lead case 01-16034). (ePierola, Jacqueline) (Entered: 10/26/2006)
10/26/2006	573	Order signed on 10/26/2006 authorizing and approving (a) the execution, delivery, and performance of settlement agreement with the Fleet Entities with respect to the megaclaim litigation, the megaclaim objection, other litigation, and the Fleet Claims, as set forth therein, and (b) the consummation of the transactions contemplated thereby. (see document 30327 in lead case 01-16034). (DePierola, Jacqueline) (Entered: 10/26/2006)
10/30/2006	574	Tenth So Ordered Stipulation and Order signed on 10/30/2006 by and between Plaintiffs and the CLN Defendants amending bankruptcy-related fact discovery deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 10/30/2006)
10/31/2006		Motion to Approve / <i>Motion Dismissing Third-Party Complaint</i> (related

		document(s) 464) filed by Steven J. Reisman. (Rodriguez, Maria) (Entered: 10/31/2006)
10/31/2006	575	Order signed on 10/31/2006 Granting Motion Dismissing Third-Party Complaint (Related Doc # 464 , 570). (Rodriguez, Maria) (Entered: 10/31/2006)
11/01/2006	576	Ninth So Ordered Stipulation and Order signed on 11/1/2006 by and between plaintiffs and Delta Energy Corporation amending bankruptcy-related fact discovery deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 11/01/2006)
11/09/2006	577	So Ordered Stipulation signed on 11/9/2006 for extension of time to appeal to November 30, 2006 (related document(s) 575). (DePierola, Jacqueline) (Entered: 11/09/2006)
11/13/2006	578	So Ordered Stipulation signed on 11/13/2006 dismissing adversary proceeding with prejudice of claims against the CSFB defendants. (DePierola, Jacqueline) (Entered: 11/13/2006)
11/13/2006	579	So Ordered Stipulation signed on 11/13/2006 dismissing adversary proceeding with prejudice of claims against the Fleet defendants. (DePierola, Jacqueline) (Entered: 11/13/2006)
11/14/2006	580	Notice of Appearance in Adversary Proceeding <i>Notice of Change of Affiliation</i> filed by Lawrence Byrne on behalf of Deutsche Bank Entities. (Byrne, Lawrence) (Entered: 11/14/2006)
11/27/2006	581	Eleventh So Ordered Stipulation and Order signed on 11/27/2006 amending bankruptcy-related fact discovery deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 11/27/2006)
11/27/2006	582	Tenth So Ordered Stipulation and Order signed on 11/27/2006 between plaintiffs and Delta Energy Corporation amending bankruptcy-related fact discovery deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 11/27/2006)
11/27/2006	583	Memorandum of Law <i>In Opposition to the Bank Defendants' Motion for Leave to Appeal the Decision of the Bankruptcy Court Concerning Determination Under 28 U.S.C. Section 157(b)(3)</i> (related document(s) 558) filed by Kenneth S. Marks on behalf of Enron Corp.. (Attachments: # 1 Exhibit # 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L# 13 Exhibit M# 14 Exhibit N# 15 Errata O part 1# 16 Exhibit O part 2# 17 Exhibit O part 3# 18 Exhibit O part 4# 19 Exhibit O part 5# 20 Exhibit O part 6# 21 Exhibit O part 7# 22 Exhibit O part 8# 23 Exhibit O part 9# 24 Exhibit O part 10# 25 Errata P) (Marks, Kenneth) (Entered: 11/27/2006)
12/05/2006	584	Response / <i>Bank Defendants' Joint Reply Memorandum of Law in Support of</i>

		<i>Bank Defendants' Joint Motion for Leave to Appeal the Decision of the Bankruptcy Court Concerning Determination Pursuant to 28 U.S.C. Section 157(b)(3)</i> (related document(s) 583) filed by Stephen J. Shimshak on behalf of Bank Defendants. (Shimshak, Stephen) (Entered: 12/05/2006)
12/07/2006	585	Affidavit of Service of <i>Joseph Monziona</i> (related document(s) 584) filed by Stephen J. Shimshak on behalf of Bank Defendants. (Shimshak, Stephen) (Entered: 12/07/2006)
12/21/2006	586	Order signed on 12/21/2006 authorizing and approving the execution, delivery, and performance of settlement agreement with the Barclays Entities Parties with respect to the megaclaim litigation, the megaclaim objection, and the Barclays Claims, as set forth therein, and the consummation of the transactions contemplated thereby. (DePierola, Jacqueline) (Entered: 12/21/2006)
12/21/2006	587	Order signed on 12/21/2006 authorizing and approving the execution, delivery, and performance of settlement agreement with the Merrill Entities Parties with respect to the megaclaim litigation, the megaclaim objection, and the Merrill Claims, as set forth therein, and the consummation of the transactions contemplated thereby. (DePierola, Jacqueline) (Entered: 12/21/2006)
12/21/2006	588	Amended Scheduling Order signed on 12/21/2006 regarding schedule of deadlines for this adversary proceeding (related document(s) 154). Trial set for 1/14/2008 at 10:00 AM at Courtroom 523 (AJG). (DePierola, Jacqueline) (Entered: 12/21/2006)
01/12/2007	589	Notice of Withdrawal from Participation in Appeal (related document(s) 558 , 560) filed by Hugh M. McDonald on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays Capital Securities Limited, Barclays Metals Limited, Barclays PLC, Barclays Physical Trading Limited. (McDonald, Hugh) (Entered: 01/12/2007)
01/12/2007	590	So Ordered Stipulation and Order of dismissal with prejudice of claims against the Barclays Defendants and related defendants signed on 1/12/2007. (DePierola, Jacqueline) (Entered: 01/12/2007)
01/12/2007	591	So Ordered Stipulation signed on 1/12/2007 dismissing adversary proceeding with prejudice of claims against the Merrill defendants. (DePierola, Jacqueline) (Entered: 01/12/2007)
01/26/2007	592	So Ordered Stipulation signed on 1/26/2007 between plaintiffs and the Deutsche Bank Defendants amending the deadline for the Deutsche Bank Entities to answer to the fourth amended complaint to March 9, 2007. (DePierola, Jacqueline) (Entered: 01/26/2007)
01/30/2007	593	Application for Pro Hac Vice Admission / <i>Motion for Admission to Practice, Pro Hac Vice, for Stacia A. Neeley</i> filed by Stacia A. Neeley on behalf of Enron Corp.. (Neeley, Stacia) (Entered: 01/30/2007)

01/30/2007	594	Application for Pro Hac Vice Admission / <i>Motion for Admission to Practice, Pro Hac Vice, for David M. Stern</i> filed by Stacia A. Neeley on behalf of Enron Corp.. (Neeley, Stacia) (Entered: 01/30/2007)
01/30/2007	595	Application for Pro Hac Vice Admission / <i>Motion for Admission to Practice, Pro Hac Vice, for Lee R. Bogdanoff</i> filed by Stacia A. Neeley on behalf of Enron Corp.. (Neeley, Stacia) (Entered: 01/30/2007)
01/30/2007	596	Application for Pro Hac Vice Admission / <i>Motion for Admission to Practice, Pro Hac Vice, for Edward T. Attanasio</i> filed by Stacia A. Neeley on behalf of Enron Corp.. (Neeley, Stacia) (Entered: 01/30/2007)
01/30/2007	597	Application for Pro Hac Vice Admission / <i>Motion for Admission to Practice, Pro Hac Vice, for Matthew C. Heyn</i> filed by Stacia A. Neeley on behalf of Enron Corp.. (Neeley, Stacia) (Entered: 01/30/2007)
01/30/2007		Receipt of Application for Pro Hac Vice Admission(03-09266-ajg) [motion,122] (25.00) Filing Fee. Receipt number 4098649. Fee amount 25.00. (U.S. Treasury) (Entered: 01/30/2007)
01/30/2007		Receipt of Application for Pro Hac Vice Admission(03-09266-ajg) [motion,122] (25.00) Filing Fee. Receipt number 4098649. Fee amount 25.00. (U.S. Treasury) (Entered: 01/30/2007)
01/30/2007		Receipt of Application for Pro Hac Vice Admission(03-09266-ajg) [motion,122] (25.00) Filing Fee. Receipt number 4098649. Fee amount 25.00. (U.S. Treasury) (Entered: 01/30/2007)
01/30/2007		Receipt of Application for Pro Hac Vice Admission(03-09266-ajg) [motion,122] (25.00) Filing Fee. Receipt number 4098649. Fee amount 25.00. (U.S. Treasury) (Entered: 01/30/2007)
01/30/2007		Receipt of Application for Pro Hac Vice Admission(03-09266-ajg) [motion,122] (25.00) Filing Fee. Receipt number 4098649. Fee amount 25.00. (U.S. Treasury) (Entered: 01/30/2007)
01/30/2007	598	Notice of Appearance / <i>Notice of Appearance and Request for Service of Papers by Klee Tuchin Bogdanoff & Stern LLP, Special Bankruptcy Litigation Counsel to Enron Corp., et al.</i> filed by Stacia A. Neeley on behalf of Enron Corp.. (Neeley, Stacia) (Entered: 01/30/2007)
01/30/2007	599	Certificate of Service (related document(s) 597 , 596 , 594 , 598 , 593 , 595) filed by Stacia A. Neeley on behalf of Enron Corp.. (Neeley, Stacia) (Entered: 01/30/2007)
01/31/2007	600	Twelfth So Ordered Stipulation and Order signed on 1/31/2007 between Plaintiffs and the CLN Defendants amending bankruptcy-related fact discovery deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 01/31/2007)

01/31/2007	601	Eleventh So Ordered Stipulation and Order signed on 1/31/2007 between Plaintiffs and Delta Energy Corporation amending bankruptcy-related fact discovery deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 01/31/2007)
02/02/2007	602	Order signed on 2/2/2007 admitting Edward T. Attanasio, Esq. to practice pro hac vice in this Court (Related Doc # 596). (DePierola, Jacqueline) (Entered: 02/02/2007)
02/02/2007	603	Order signed on 2/2/2007 admitting Matthew C. Heyn, Esq. to practice pro hac vice in this Court (Related Doc # 597). (DePierola, Jacqueline) (Entered: 02/02/2007)
02/02/2007	604	Order signed on 2/2/2007 admitting Lee R. Bogdanoff, Esq. to practice pro hac vice in this Court (Related Doc # 595). (DePierola, Jacqueline) (Entered: 02/02/2007)
02/02/2007	605	Order signed on 2/2/2007 admitting Stacia A. Neeley, Esq. to practice pro hac vice in this Court (Related Doc # 593). (DePierola, Jacqueline) (Entered: 02/02/2007)
02/02/2007	606	Order signed on 2/2/2007 admitting David M. Stern, Esq. to practice pro hac vice in this Court (Related Doc # 594). (DePierola, Jacqueline) (Entered: 02/02/2007)
03/09/2007	607	Answer to Amended Complaint (Related Doc # 257) filed by Titia Holtz on behalf of Deutsche Bank Entities. (Holtz, Titia) (Entered: 03/09/2007)
03/09/2007	608	Certificate of Service (related document(s) 607) filed by Titia Holtz on behalf of Deutsche Bank Entities. (Holtz, Titia) (Entered: 03/09/2007)
03/26/2007	609	Notice of Appearance in Adversary Proceeding <i>and Request for Service of Papers</i> filed by William J. McSherry Jr. on behalf of Enron Corp.. (McSherry, William) (Entered: 03/26/2007)
03/29/2007	610	Thirteenth So Ordered Stipulation and Order signed on 3/29/2007 amending bankruptcy-related fact discovery deadlines in the scheduling order. (DePierola, Jacqueline) (Entered: 03/29/2007)
04/12/2007	611	So Ordered Stipulation signed on 4/12/2007 by and between plaintiffs and the Deutsche Bank defendants with respect to the motion filed by certain bank defendants on May 23, 2005, and the Stipulation So Ordered on October 3, 2005 in the above-captioned matter. (DePierola, Jacqueline) (Entered: 04/12/2007)
04/30/2007	612	Notice of Appearance / <i>Notice of Substitution of Counsel</i> filed by Stacia A. Neeley on behalf of Enron Corp.. (Neeley, Stacia) (Entered: 04/30/2007)
04/30/2007	613	Certificate of Service (related document(s) 612) filed by Stacia A. Neeley on

		behalf of Enron Corp.. (Neeley, Stacia) (Entered: 04/30/2007)
05/01/2007	614	Letter <i>NOTICE of Change of Firm Name by Linklaters</i> filed by Lawrence Byrne on behalf of Deutsche Bank Entities. (Byrne, Lawrence) (Entered: 05/01/2007)
05/03/2007	615	So Ordered Notice of substitution of counsel signed on 5/3/2007 substituting Klee, Tuchin, Bogdanoff & Stern LLP and Crowell & Moring LLP in place and in the stead of Susman Godfrey LLP as attorneys for Enron (related document(s) 612). (DePierola, Jacqueline) (Entered: 05/03/2007)
05/15/2007	616	So Ordered Stipulation signed on 5/15/2007 regarding expert discovery as between plaintiffs and the Citigroup defendants. (DePierola, Jacqueline) (Entered: 05/15/2007)
05/15/2007	617	So Ordered Stipulation signed on 5/15/2007 regarding expert discovery as between plaintiffs and the Deutsche Bank defendants. (DePierola, Jacqueline) (Entered: 05/15/2007)
05/23/2007	618	Statement of <i>Change of Address</i> filed by Jeffrey S. Saltz on behalf of Delta Energy Corporation. (Saltz, Jeffrey) (Entered: 05/23/2007)
08/10/2007	619	Notice of Presentment of <i>Second Amended Scheduling Order</i> (related document(s) 588) filed by William J. McSherry Jr. on behalf of Enron Creditors Recovery Corp., et al. with presentment to be held on 8/21/2007 at 10:00 AM at Courtroom 523 (AJG) with hearing to be held on 8/23/2007 at 10:00 AM at Courtroom 523 (AJG) Objections due by 8/20/2007, (Attachments: # 1 Proposed Second Amended Scheduling Order)(McSherry, William) (Entered: 08/10/2007)
08/20/2007	620	Letter : <i>Opposition to the Request of the Debtors that the Court enter a Proposed Form of Second Amended Scheduling Order in the Mega Claim Litigation</i> filed by Richard F. Casher on behalf of The Bank of New York, as Indenture Trustee and Collateral Agent, Yosemite Securities Trust I, Yosemite Securities Company, Ltd., Enron Credit Linked Notes Trust, Enron Credit Linked Notes Trust II. (Casher, Richard) (Entered: 08/20/2007)
08/21/2007	621	Letter <i>Response of Plaintiffs/Debtors to Opposition of BNY and Yosemite/CLN Trusts to Proposed Second Amended Scheduling Order</i> (related document(s) 619 , 620) filed by William J. McSherry Jr. on behalf of Enron Creditors Recovery Corp., et al. with hearing to be held on 8/23/2007 at 10:00 AM at Courtroom 523 (AJG) Objections due by 8/20/2007, (McSherry, William) (Entered: 08/21/2007)
08/23/2007	622	Second Mended Scheduling Order signed on 8/23/07 (related document(s) 619). Trial is set for 4/28/2008 at 10:00 AM at Courtroom 523 (AJG). (DePierola, Jacqueline) (Entered: 08/23/2007)
09/05/2007	623	Transcript Of <i>Hearing Held On August 23, 2007 At 10:04 AM, Re: Objection To Notice Of Proposed Order Regarding Second Amended Scheduling</i>

		<i>Order.</i> filed by Deborah Huntsman. (Braithwaite, Kenishia) (Entered: 09/13/2007)
09/25/2007	624	Letter : <i>Request for an informal conference regarding a discovery dispute with the Deutsche Bank Entities</i> filed by William J. McSherry Jr. on behalf of Enron Creditors Recovery Corp., et al. (Attachments: # 1 Tab A: Interrogatories# 2 Tab B: Document Requests)(McSherry, William) (Entered: 09/25/2007)
10/01/2007	625	Letter : <i>Request for an informal conference regarding a discovery dispute with the Citi defendants</i> filed by William J. McSherry Jr. on behalf of Enron Creditors Recovery Corp., et al. (Attachments: # 1 Proposed Order) (McSherry, William) (Entered: 10/01/2007)
10/04/2007	626	Letter in response to the October 1, 2007 letter from counsel for Plaintiffs Enron Creditors Recovery Corp. filed by Brad S. Karp on behalf of Citigroup Inc.; Citibank, NA; Citigroup Global Markets Inc.; Citicorp North America, Inc.; Citigroup Financial Products Inc.; CXC LLC; Corporate Asset Funding Co., LLC, and Corporate Receivables Corpo. (Karp, Brad) (Entered: 10/04/2007)
10/12/2007	627	Transcript Of Hearing Held On October 9, 2007 At 9:38 AM, Re: Informal Discovery Conference Call filed by Veritext LLC. (Braithwaite, Kenishia) (Entered: 10/18/2007)
10/15/2007	628	(DOCUMENT SUBMITTED IN INCORRECT CASE NUMBER) Transcript Of Hearing Held On September 27, 2007, Re: Judge's Decision filed by Regency Reporting, Inc.. (Braithwaite, Kenishia) Modified on 11/13/2007 (Richards, Beverly). (Entered: 10/18/2007)
10/18/2007	629	Minute Order with attached opinion of the Court signed on 10/18/07 denying plaintiff's informal request for entry of protective order (related document(s) 626 , 625). (DePierola, Jacqueline) (Entered: 10/18/2007)
10/22/2007	630	Transcript of Hearing Held on 10/18/07 Re: Decision to be Rendered re: Discovery Adjourned from 10/15/07 filed by Veritext LLC. (Richards, Beverly) (Entered: 10/24/2007)
11/16/2007	631	Motion to Approve / Notice and Motion for a Determination that Texas Law on Loss Allocation Govern Enron's Common Law Claims filed by Brad S. Karp on behalf of Citigroup Inc.; Citibank, NA; Citigroup Global Markets Inc.; Citicorp North America, Inc.; Citigroup Financial Products Inc.; CXC LLC; Corporate Asset Funding Co., LLC, and Corporate Receivables Corpo. with hearing to be held on 12/20/2007 at 10:00 AM at Courtroom 523 (AJG) Responses due by 12/10/2007, (Karp, Brad) (Entered: 11/16/2007)
11/16/2007	632	Memorandum of Law / Citigroup's Memorandum of Law in Support of its Motion for a Determination that Texas Law on Loss Allocation Governs Enron's Common Law Claims (related document(s) 631) filed by Brad S. Karp on behalf of Citigroup Inc.; Citibank, NA; Citigroup Global Markets

		Inc.; Citicorp North America, Inc.; Citigroup Financial Products Inc.; CXC LLC; Corporate Asset Funding Co., LLC, and Corporate Receivables Corpo. (Karp, Brad) (Entered: 11/16/2007)
11/16/2007	633	Letter / <i>Proposed Order</i> (related document(s) 632 , 631) filed by Brad S. Karp on behalf of Citigroup Inc.; Citibank, NA; Citigroup Global Markets Inc.; Citicorp North America, Inc.; Citigroup Financial Products Inc.; CXC LLC; Corporate Asset Funding Co., LLC, and Corporate Receivables Corpo. (Karp, Brad) (Entered: 11/16/2007)
11/21/2007	634	Motion to Join <i>The Deutsche Bank Entities' Joinder in Citigroup's Motion for a Determination that Texas Law on Loss Allocation Governs Enron's Common Law Claims</i> (related document(s) 631) filed by Titia Holtz on behalf of Deutsche Bank Entities. (Attachments: # 1 Appendix Certificate of Service) (Holtz, Titia) (Entered: 11/21/2007)
11/27/2007	635	Motion to Withdraw the Reference / <i>Notice of Motion of the Citigroup Defendants to Withdraw the Reference</i> filed by Brad S. Karp on behalf of Citigroup Inc. et al.. \$150.00 Paid. Receipt #174323. (Karp, Brad) Modified on 11/27/2007 (Rouzeau, Anatin). (Entered: 11/27/2007)
11/27/2007	636	Memorandum of Law <i>in Support of Citigroup Defendants' Motion to Withdraw the Reference</i> (related document(s) 635) filed by Brad S. Karp on behalf of Citigroup Inc. et al.. (Karp, Brad) (Entered: 11/27/2007)
11/27/2007	637	Affidavit / <i>Declaration of Brad S. Karp in Support of the Citigroup Defendants' Motion to Withdraw the Reference</i> (related document(s) 636 , 635) filed by Brad S. Karp on behalf of Citigroup Inc. et al.. (Attachments: # 1 Exhibit (a) Reorganized Debtors? Fourth Amended Complaint for the Avoidance and Return of Preferential Payments and Fraudulent Transfers, Equitable Subordination, and Damages, Together with Objections and Counterclaims to Creditor Defendants? Claims, dated 1/10/05# 2 Exhibit (b) Expert Report of B. Douglas Bernheim, Ph.D, submitted by Enron on April 6, 2007# 3 Exhibit (c) Jury Demand filed by Citigroup defendants on February 26, 2004# 4 Exhibit (d) Second Amended Scheduling Order, entered on August 23, 2007# 5 Exhibit (e) Citigroup's Memorandum of Law in Support of its Motion for a Determination that Texas Law On Loss Allocation Governs Enron's ?Common Law Claims, filed November 16, 2007# 6 Exhibit (f) Order Pursuant to Section 363 of the Bankruptcy Code and Rules 2002, 6004, and 9010 of the Federal Rules of Bankruptcy Procedure, entered April 22, 2004, In re Enron Corp., No., 01-16034 (AJG), (Bankr. S.D.N.Y.)# 7 Exhibit (g) Bank Defendants Joint Memorandum of Law in Support of Their Motion For Leave to Appeal the Decision of the Bankruptcy Court Concerning Determination Pursuant to 28 U.S.C. ? 157(b)(3), filed September 25, 2006 (without exhibits)# 8 Exhibit (h) Plaintiffs Memorandum of Law in Opposition to the Bank Defendants? Motion For Leave To Appeal the Decision of the Bankruptcy Court Concerning Determination Under 28 U.S.C. ? 157(b)(3), filed November 27, 2006 (without exhibits)# 9 Exhibit (i) Bank Defendants? Joint Reply Memorandum of Law in Support of Their Motion for Leave to Appeal the Decision of the Bankruptcy Court Concerning Determination Pursuant to 28

		U.S.C. ? 157(b)(3), filed December 5, 2006# 10 Exhibit (j) Letter From William J. McSherry, Jr., to Hon. Arthur J. Gonzalez, dated Oct. 2, 2007 (without exhibits))(Karp, Brad) (Entered: 11/27/2007)
11/30/2007	638	Answer to Complaint (Related Doc # []) filed by Titia Holtz on behalf of Deutsche Bank Entities. (Attachments: # 1 Exhibit Certificate of Service) (Holtz, Titia) (Entered: 11/30/2007)
12/03/2007	639	Civil Cover Sheet from U.S. District Court, Case Number: 0710612 Judge George B. Daniels (related document(s) 635) filed by Clerk's Office of the U.S. Bankruptcy Court. (Rouzeau, Anatin) (Entered: 12/03/2007)
12/03/2007	640	Motion to Join <i>The Deutsche Bank Entities' Joinder in the Citigroup Defendants' Motion to Withdraw the Reference</i> (related document(s) 635) filed by Titia Holtz on behalf of Deutsche Bank Entities. (Holtz, Titia) (Entered: 12/03/2007)
12/03/2007	641	Declaration of <i>Lance Croffoot-Suede in Support of the Deutsche Bank Entities' Joinder in the Citigroup Defendants Motion to Withdraw the Reference</i> (related document(s) 640) filed by Titia Holtz on behalf of Deutsche Bank Entities. (Attachments: # 1 Exhibit A# 2 Exhibit B) (Holtz, Titia) (Entered: 12/03/2007)

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